

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – March 18, 2024

Meeting called to order by Eisenga at 6:00 p.m.

PRESENT: Abrahamson, Eisenga, Heuker, Kline, McLain, Stahl, Voelker

ABSENT: none

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, B Rodenbaugh

ADMINISTRATION ABSENT: None

PRESENT: Liz Eastway – WMISD, community members

AGENDA APPROVED

Motion by Abrahamson supported by Heuker to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

VISITING DELEGATIONS – Joey Roberts

No big projects this summer

Paving of Roland Street

Trying to receive more grants for park projects

WRESTLING PRESENTATION

Club wrestling requesting to be a school -sponsored sport

APPROVE MINUTES

Motion by Stahl supported by Heuker to approve the February board minutes and March Special Meeting minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$206,861.43 and authorize check #76907 thru check #77075 and food service invoices in the amount of \$51,465.68 and authorize check #76909 thru #77073 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT

Thank you from Morris Family

Thank you from Matt Kline Family

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 3/18/24 - Page 2

SUPERINTENDENT REPORT

Basketball game
Track update
High School Office
Wrestling program costs

BUSINESS MANAGER REPORT

ESSER Funds
Meetings with administrators for final June budget amendment
Fund balance food service

ELEMENTARY

Reading Month
Testing

MIDDLE SCHOOL

Choir festival received 2's
MS band received all 1's
Testing
Benefits of attendance letters

HIGH SCHOOL

HS Choir receiving 1's at festival
HS Band receiving 1's at festival

COMMITTEE REPORTS

Executive committee recommends principals to keep attending school board meetings.

MASB

Youth Tobacco
Medical Marijuana
Dyslexia
Charter Schools
Seizure training
ISD Board publically elected
Organ tissue donation

DISCUSSION

- A. LEA Plan Use of Funds
Continue with meeting the needs of our students and building
- B. 31AA Mental Health
Towards mental health of students and staff, security and weight room expansion and social workers
- C. Return to In-Person Instruction/Continuity of Learning
In person instruction

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 3/18/24 - Page 3

HAGEN RESIGNATION

Motion by Voelker supported by McLain to accept the resignation of Grace Hagen, teacher. Motion carried.

Ayes: 7

Nays: 0

WATKINS MATERNITY LEAVE

Motion by Voelker supported by Kline to accept the maternity leave of Megan Watkins, Motion carried.

Ayes: 7

Nays: 0

OMALLEY RETIREMENT

Motion by Abrahamson supported by Heuker to accept the retirement of Tasha O'Malley, teacher. Motion carried.

Ayes: 7

Nays: 0

TREE REMOVAL

Motion by Voelker supported by Kline to approve the removal of a tree near the track. Motion carried.

Ayes: 7

Nays: 0

WRESTLING SCHOOL SPORT

Motion by McLain supported by Voelker to approve wrestling as a school sponsored sport. Motion carried.

Ayes: 7

Nays: 0

ONE TIME OFF SCHEDULE PAYMENT

Motion by Heuker supported by Voelker to approve a one-time off schedule payment of \$300 to staff. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Community support for basketball bus

Newsletter well done

Motion by McLain supported by Kline to adjourn. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:04pm.

Respectfully submitted,

Karen Abrahamson, Secretary