

## **MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –April 8, 2024

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

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

**ABSENT:** Abrahamson

**ADMINISTRATION PRESENT:** Akom, Wissner, Finstrom, B Rodenbaugh

**ADMINISTRATION ABSENT:** none

**PRESENT:** Liz Eastway – WMISD

### **AGENDA APPROVED**

Motion by Stahl supported by Kline to accept the agenda. Motion carried.

Ayes: 6

Nays: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by McLain supported by Heuker to approve the March board minutes. Motion carried.

Ayes: 6

Nays: 0

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$202,914.98 and authorize check #77076 thru check #77224 and food service invoices in the amount of \$52,441.55 and authorize check #77082 thru #77224 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

### **SUPERINTENDENT REPORT**

Principals working hard on testing

Senior trip going well

Delay for projects due to weather and permits

OPIE recognition

### **BUSINESS MANAGER REPORT**

Food service plan has been submitted and approved

27k student loan repayment program

### **ELEMENTARY**

Mstep testing started today

Kindergarten roundup

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 4/8//24 - Page 2**

**MIDDLE SCHOOL**

Mstep and PSAT testing this week  
End of year field trips

**HIGH SCHOOL**

Senior Trip  
CTC students of the quarter

**COMMITTEE REPORTS**

None

**MASB**

March 22 board meeting  
3% dues increase

**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

**OPIE RECOGNITION**

Motion by Stahl supported by Heuker to recognize Dan VerBerkmoes and Stephanie Kline as Friends in Education. Motion carried.

Ayes: 6  
Nays: 0

**WIGGINS RETIREMENT**

Motion by Voelker supported by Heuker to accept the retirement of Heather Wiggins, teacher. Motion carried.

Ayes: 6  
Nays: 0

**GRAHAM HIRE RECOMMENDATION**

Motion by Heuker supported by Kline to accept the hire recommendation of Debora Graham, parapro. Motion carried.

Ayes: 6  
Nays: 0

**ROBY HIRE RECOMMENDATION**

Motion by Voelker supported by McLain to accept the hire recommendation of Erin Roby, parapro Motion carried.

Ayes: 6  
Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 4/8//24 - Page 3**

**2023-2024 APRIL PROPOSED GENERAL BUDGET AMENDMENT**

Motion by Stahl supported by Voelker to approve the 2023-2024 April Proposed General Budget Amendment. Motion carried.

Ayes: 6

Nayes: 0

**2023-2024 APRIL PROPOSED FOOD SERVICE BUDGET AMENDMENT**

Motion by McLain supported by Kline to approve the 2023-2024 April Proposed Food Service Budget Amendment. Motion carried.

Ayes: 6

Nayes: 0

**JENEMA LEAVE EXTENSION**

Motion by Voelker supported by Kline to approve the extension of leave to Shelley Jenema. Motion carried.

Ayes: 6

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

Motion by Stahl supported by Heuker to adjourn. Motion carried.

Ayes: 6

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:35pm.

Respectfully submitted,

Becky Voelker, Acting Secretary