

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –May 13, 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, Loren Quist – Williams & Co, Community Members

AGENDA APPROVED

Motion by Stahl supported by McLain to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

VISITING DELEGATIONS

Grant check for Hero program from Loren Quist Williams and Company

APPROVE MINUTES

Motion by McLain supported by Kline to approve the April regular board minutes, April Special Meeting Board minutes, and April closed session 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 \$182,937.91 and authorize check #69792 thru check #77359 and food service invoices in the amount of \$36,469.56 and authorize check #77226 thru #77348 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT

Senior pictures on Friday

Thanks to Heuker

Superintendent evaluation

Projects

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 5/13/24 - Page 2

SUPERINTENDENT REPORT

Superintendent evaluation legislative change
Teacher contract meeting
Track updates
Scoreboard delivered on May 14
Offices progressing
MS Gym floor will start first week of June
School of Choice numbers

BUSINESS MANAGER REPORT

Budget Amendment
New Hires
Grants
Cash flow for state aid borrowing
Covid spending report

ELEMENTARY

Busy time of year
Retirees
New Hires

MIDDLE SCHOOL

Testing season
Middle School band concert
Retirees
Middle School dance
Field Trips

HIGH SCHOOL

Four days left for seniors
Recognized Jill Neverth
CTC Student of the month

COMMITTEE REPORTS

None

MASB

Legislative committee

DISCUSSION

- A. 31AA Mental Health
Towards mental health of students and staff, security and weight room expansion and social workers
- B. First Reading Neola Policies 38-2, po 1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8390, po8800
- C. L4029-sinking fund millage for the 2024 tax collection and L4029

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 5/13/24 - Page 3

WMISD 2024-2025 GENERAL BUDGET

Motion by Abrahamson supported by Stahl to approve the 2024-2025 WMIS General Budget as presented.
Motion carried.

Ayes: 7
Nays: 0

SCHOOLS OF CHOICE

Motion by Stahl supported by McLain to approve the 2024/2025 Schools of Choice numbers. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Stahl supported by Voelker to accept the hire recommendation of Tracey VanHaitsma, library parapro. Motion carried.

Ayes: 7
Nays: 0

RETIREMENT

Motion by McLain supported by Kline to accept the retirement of Melissa Thompson, teacher. Motion carried.

Ayes: 7
Nays: 0

RETIREMENT

Motion by McLain supported by Voelker to accept the retirement of Sheila Johnson, teacher. Motion carried.

Ayes: 7
Nays: 0

RETIREMENT

Motion by Abrahamson supported by Kline to accept the retirement of Danita Carpenter, bus driver. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Stahl supported by Voelker to accept the hire recommendation of Katiane Myers, bus driver. Motion carried.

Ayes: 7
Nays: 0

NON RENEW COACH

Motion by Stahl supported by McLain to approve to non-renew Carl Dodde Varsity Girls Basketball Coach. Motion carried.

Ayes: Eisenga, Abrahamson, Kline, McLain, Stahl, Voelker
Nays: Heuker

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 5/13/24 - Page 4

HIRE RECOMMENDATION

Motion by Abrahamson supported by Heuker to accept the hire recommendation of Kasey McQuestion, elementary admin assistant Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Jenny Eisenga, Preschool/Ramblertime Director. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Voelker supported by Abrahamson to accept the hire recommendation of Becky Rodenbaugh, High School Principal. Motion carried.

Ayes: 7
Nays: 0

SPECIAL BOARD MEETING

Motion by Abrahamson supported McLain by to approve a special board meeting on June 24, 2024 @ 5:45pm for Truth In Taxation. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Kim Lauterwasser, Teacher. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Stahl supported by McLain to accept the hire recommendation of Kathy Booker, Teacher. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Rose Clark, Teacher. Motion carried.

Ayes: 7
Nays: 0

PUBLIC COMMENT

None

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 5/13/24 - Page 5

BOARD ROUNDTABLE

None

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

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:45pm.

Respectfully submitted,

Karen Abrahamson
Secretary