

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –August 12, 2024

Library Meeting room

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, Rodenbaugh

ADMINISTRATION ABSENT: none

PRESENT: Liz Eastway – WMISD, Taylor Benthem – WMISD, Shaun Mulder – Athletic Director

AGENDA APPROVED

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Heuker supported by Abrahamson to approve the July Board minutes and August 5 workshop board minutes and August 5 closed session minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$593,786.21 and authorize check #77693 thru check #77767 and food service invoices in the amount of \$11,115.71 and authorize check #77698 thru #77723 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT REPORT

Projects going well

Staff PD today

Emergency Procedure training

BUSINESS MANAGER REPORT

Audit is finished and went well

ELEMENTARY REPORT

Elementary hall painted

Staff returned today

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 8/12/24 - Page 2

MIDDLE SCHOOL REPORT

Great start today
Extra math coverage this year

HIGH SCHOOL REPORT

All open positions filled

COMMITTEE REPORTS

Executive committee met to discuss superintendent's contract

DISCUSSION

A. 31AA Mental Health

Towards mental health of students and staff, security and weight room expansion and social workers

BOARD RESOLUTION

Motion by Stahl supported by McLain to approve the Board Resolution hiring Criminal Conviction. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Abrahamson supported by McLain to accept the resignation of Debora Graham, parapro. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Abrahamson supported by Stahl to accept the resignation of Kim VanderVlucht, ELC Director. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Heuker supported by McLain to accept the hire recommendation for Kelly Jeska, teacher. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Kline to accept the hire recommendation for Amber Bailey, teacher. Motion carried.

Ayes: 7

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 8/12/24 - Page 3

ELEMENTARY HANDBOOK

Motion by Stahl supported by Abrahamson to approve the 24/25 Elementary Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

MIDDLE SCHOOL HANDBOOK

Motion by Heuker supported by McLain to approve the 24/25 Middle School Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

HIGH SCHOOL HANDBOOK

Motion by McLain supported by Abrahamson to approve the 24/25 High School Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

ATHLETICS HANDBOOK

Motion by Abrahamson supported by Stahl to approve the 24/25 Athletics Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

HIGH SCHOOL CURRICULUM

Motion by Kline supported by McLain to approve the McBain High School Curriculum Guide 24/25 as presented. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT'S CONTRACT

Motion by Voelker supported by McLain to approve the superintendent's contract as presented. Motion carried.

Ayes: 7

Nays: 0

MEDICAL LEAVE

Motion by Stahl supported by Voelker to accept the medical leave request from Maria Bode. Motion carried.

Ayes: 7

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 7/8/24 - Page 4

HIRE RECOMMENDATION

Motion by Abrahamson supported by McLain to accept the hire recommendation for Jamie Zack, parapro.
Motion carried.

Ayes: 7
Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

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

Ayes: 7
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:48pm.

Respectfully submitted,

Karen Abrahamson, Secretary