

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –October 14, 2024

Library Meeting room

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

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

ABSENT: Eisenga

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, Rodenbaugh

ADMINISTRATION ABSENT: none

PRESENT: Liz Eastway – WMISD, Taylor Benthem – WMISD, Scott Hunter - UHY

AGENDA APPROVED

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

Ayes: 6

Nayes: 0

PUBLIC COMMENT

None

AUDIT PRESENTATION

Audit presentation by Scott Hunter

APPROVE MINUTES

Motion by McLain supported by Kline to approve the September Board minutes. Motion carried.

Ayes: 6

Nayes: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$304,309.61 and authorize check #77918 thru check #78115 and food service invoices in the amount of \$56,104.75 and authorize check #77924 thru #78115 for payment thereof. Motion carried.

Ayes: 6

Nayes: 0

SUPERINTENDENT REPORT

Wellness Center renovation

Flower colors

Snow Days not notifying radio stations

BUSINESS MANAGER REPORT

FID has been submitted

31a funding

Food Service spend down

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DATA PRESENTATION

COMMITTEE REPORT

Sinking Fund project discussed roof replacements, flooring replacement, wooden door replacement, and 800 MHz Boosters, asbestos in the mastic and tiling in parts of the elementary school. We are in compliance but may need mitigation with flooring replacement.

MASB

Board meeting on 9/27 and shared Audit report.

DISCUSSION

- A. 31AA Mental Health
- B. Sinking Fund projects

RESIGNATION

Motion by Abrahamson supported by Heuker to accept the resignation of Hanna Feister, parapro. Motion carried.

Ayes: 6
Nays: 0

RESIGNATION

Motion by Voelker supported by Abrahamson to accept the resignation of Jamie Zack, parapro. Motion carried.

Ayes: 6
Nays: 0

HIRE RECOMMENDATION

Motion by Voelker supported by Kline to accept the hire recommendation of Trina Vandeventer, parapro. Motion carried.

Ayes: 6
Nays: 0

ONE-TIME OFF SCHEDULE FOOD SERVICE WORKERS PAYMENT

Motion by Voelker supported by Abrahamson to approve a one-time off schedule food service workers payment for summer work. Motion carried.

Ayes: 6
Nays: 0

DOORS REPLACEMENT BID

Motion by Voelker supported by McLain to accept the bid from City Glass for doors placement in the amount of \$35,550 with additional ad on for MS conference room of \$2,580. Motion carried.

Ayes: 6
Nays: 0

RESIGNATION

Motion by Abrahamson supported by McLain to accept the resignation of Erin Roby, parapro. Motion carried.

Ayes: 6
Nays: 0

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PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

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

Ayes: 6
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:15pm.

Respectfully submitted,

Karen Abrahamson, Secretary