

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –November 11, 2024

Library Meeting room

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

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

ABSENT: None

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, Rodenbaugh

ADMINISTRATION ABSENT: none

PRESENT: Liz Eastway – WMISD, Taylor Benthem – WMISD, Ricardo Martin – Cadillac News

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 Abrahamson supported by Stahl to approve the October Board minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Voelker to approve general fund invoices in the amount of \$261,848.95 and authorize check #78080 thru check #78266 and food service invoices in the amount of \$61,794.86 and authorize check #78086 thru #78246 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT

Veteran’s Day today

Congratulations to new board members

SUPERINTENDENT REPORT

Veteran’s Day assembly on Friday

Staff Climate Survey

Parent Survey

Wellness Policy

Bus purchase

Congratulations to Girls Cross Country team

Football lost district final game

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Girls Volleyball in Regionals
Superintendent Evaluation Dec meeting

BUSINESS MANAGER REPORT

Working on budget amendment

ELEMENTARY REPORT

Family night in October
Varsity football players reading to elementary students
Hero program
CTC teacher prep program

MIDDLE SCHOOL REPORT

Conferences participation was up
Student Council planning Christmas Spirit Week

HIGH SCHOOL REPORT

Thank coaches
Winter sports has started

COMMITTEE REPORT

Policy committee – reviewed policies

MASB

Annual conference

DISCUSSION

- A. 31AA Mental Health – Michael’s Place training
- B. Kitchen dishwasher

FOUR BUSES PURCHASE

Motion by McLain supported by Voelker to approve the purchase of four buses from Midwest Transit. Motion carried.

Ayes: 7

Nays: 0

CAFETERIA TABLE CABINETS

Motion by Voelker supported by Heuker to approve the purchase cafeteria table cabinets from DewEL. Motion carried.

Ayes: 7

Nays: 0

FIRST READING NEOLA 39.1 AND EDGAR REVISIONS 39.1

po3120.08, po5330.02, po5340, po5500, po7440.03, po7540.09, po8321, EDGAR REVISIONS po1130, po3110, po4110, po6110, po6111, po6112, po6114, po6325, po6550, po7310, po7450, and Wellness Policy 8510

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HIRE RECOMMENDATION

Motion by Stahl supported by Kline to accept the hire recommendation of Lynne Carlson, parapro. Motion carried.

Ayes: 7

Nays: 0

SCHMID MATERNITY LEAVE REQUEST

Motion by Abrahamson supported Stahl by to approve leave for Melanid Schmid. Motion carried.

Ayes: 7

Nays: 0

PRESCHOOL BANK SIGNORS

Motion by Abrahamson supported by Heuker to approve the removal of Kim VanderVlucht as signor of the preschool bank account and to add Jenny Eisenga as preschool bank signor. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

Motion by Stahl 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 6:38pm.

Respectfully submitted,

Karen Abrahamson, Secretary