

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –December 9, 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

**AGENDA APPROVED**

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

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Stahl supported by Heuker to approve the November Board 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 \$188,257.60 and authorize check #78280 thru check #78454 and food service invoices in the amount of \$53,121.14 and authorize check #78288 thru #78452 for payment thereof. Motion carried.

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

Nays: 0

Abstain: Stahl

**PRESIDENT**

Board Officer voting next board meeting

**SUPERINTENDENT REPORT**

Rambler Review 28 Live Streams this week

Wresting and Freshman Boys Basketball new sport this year

Budget amendment

Project updates

Policy committee

Thanks to PTO craft organizers

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**BUSINESS MANAGER REPORT**

Budget amendment update

**ELEMENTARY REPORT**

5<sup>th</sup> grade has concert this week

K-2 grade program

**MIDDLE SCHOOL REPORT**

MS concert and HS concert

Exams next week

Small Town Christmas

**HIGH SCHOOL REPORT**

Exams next week

**COMMITTEE REPORT**

Executive committee – sinking fund

Policy committee-Thrun policy updates

**MASB**

Legislative update

MASB board meeting

Legal issues class

Winter Institute

**DISCUSSION**

A. 31AA Mental Health – Social work and safety for out staff and students

**NEOLA 39.1 AND EDGAR REVISIONS 39.1**

Motion by Voelker supported by Stahl to approve the following Neola policies, po3120.08, po5330.02, po5340, po5500, po7440.03, po7540.09, po8321, EDGAR REVISIONS po1130, po3110, po4110, po6110, po6111, po6112, po6114, po6325, po6550, po7310, po7450. Motion carried.

Ayes: 7

Nays: 0

**WELLNESS POLICY**

Motion by McLain supported by Heuker to approve the Wellness Policy po 8510. Motion carried.

Ayes: 7

Nays: 0

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**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Meribeth Mattson, parapro. Motion carried.

Ayes: 7

Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by Abrahamson to accept the hire recommendation of Ryan Westdorp, Freshman Boys Basketball coach. Motion carried.

Ayes: 7

Nays: 0

**HIRE RECOMMENDATION**

Motion by McLain supported by Voelker to accept the hire recommendation of Adam Corliss, Middle School Wrestling coach. Motion carried.

Ayes: 7

Nays: 0

**STAFF HEALTH INSURANCE**

Motion by Abrahamson supported by Kline to approve 80/20 Staff Health Insurance premium. Motion carried.

Ayes: 7

Nays: 0

**24/25 GENERAL BUDGET AMENDMENTS**

Motion by McLain supported by Voelker to approve the 2024/2025 General Budget amendments. Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by Kline supported by McLain to move into closed session for superintendent's evaluation at 6:59pm. Motion carried.

Ayes: 7

Nays: 0

Out of closed session at 7:31pm.

**SUPERINTENDENT EVALUATION RESULTS**

Effective

**PUBLIC COMMENT**

None

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**BOARD ROUNDTABLE**

None

Motion by Stahl supported by Heuker to adjourn at 7:37pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary