

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –July 8, 2024

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

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

**ABSENT:** Abrahamson

**ADMINISTRATION PRESENT:** Akom

**ADMINISTRATION ABSENT:** Wissner, Finstrom, Rodenbaugh

**PRESENT:** Liz Eastway – WMISD, Ricardo Martin-Cadillac News, HS Student

Appoint Voelker as acting secretary.

**AGENDA APPROVED**

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

Ayes: 6

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Kline supported by McLain to approve the June Budget Hearing minutes, June regular minutes, and June Closed Session board minutes. Motion carried.

Ayes: 6

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$286,135.29 and authorize check #77506 thru check #77641 and food service invoices in the amount of \$22,359.21 and authorize check #77512 thru #77632 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

**PRESIDENT**

Projects moving along

**SUPERINTENDENT REPORT**

Track moving along

MS gym moisture concerns and uneven

Weight room progressing

School budget passing

Policy update resolution

**BUSINESS MANAGER REPORT**

Audit July 22

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 6/24/24 - Page 2**

**COMMITTEE REPORTS**

Building & Grounds Committee – Handicap ramp

**DISCUSSION**

A. 31AA Mental Health

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

B. Consent Agenda

C. Handicap ram

**APPROVE NON UNION CONTRACTS 2024/2025 SCHOOL YEAR**

-Administrative Assistant- Boeve, Bronkema, Short, Kenedy, McQuestion

Motion by Stahl supported by McLain

Ayes: 6

Nays: 0

-Building Principal – Rodenbaugh, Finstrom, Wissner

Motion by McLain supported by Kline

Ayes: 6

Nays: 0

-Department Director-Mulder, D Eisenga, T Eisenga, Dunham, Davison

Motion by Heuker supported by McLain

Ayes: Heuker, Kline, McLain, Stahl, Voelker

Nays: 0

Abstain: Eisenga

-Food Service Contracts-Agema, Meyering, Kitson, Nielsen

Motion by Stahl supported by Kine

Ayes: 6

Nays: 0

-Tech department-Rodenbaugh, Mayles, Ingleright, Jenema

Motion by McLain supported by Stahl

Ayes: Eisenga, Heuker, Kline, McLain, Stahl

Nays: 0

Abstain: Voelker

-School Safety Officer-Foutch

Motion by Kline supported by Voelker

Ayes: 6

Nays: 0

-School Success Worker-Zuiderveen, Schmid

Motion by Voelker supported by McLain

Ayes: 6

Nays: 0

-Dean of Students-Huttenga

Motion by Voelker supported by Kline

Ayes: 6

Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 7/8/24 - Page 3**

Approve 24/25 contracts continued  
-English Language Learner-Bivens  
Motion by Stahl supported by McLain  
Ayes: 6  
Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by McLain to accept the hire recommendation for Marni Quist, School Success Worker. Motion carried.  
Ayes: 6  
Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by Stahl to accept the hire recommendation for Trevor Zonnefeld, MS Teacher. Motion carried.  
Ayes: 6  
Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by McLain to approve the hire recommendation for Brian Forcelle, part time HS English Teacher. Motion carried.  
Ayes: 6  
Nays: 0

**BOARD WORKSHOP MEETING**

Motion by Stahl supported by Voelker to approve the Board Workshop for August 5, 2024 @ 5:30pm for superintendent evaluation training. Motion carried.  
Ayes: 6  
Nays: 0

**NEOLA ONE HEARING**

Motion by Stahl supported by McLain to approve the resolution for one hearing of Neola Policies. Motion carried.  
Ayes: 6  
Nays: 0

**NEOLA POLICY 2264**

Motion by Kline supported by Voelker to approve Neola Policy 2264 as presented. Motion carried.  
Ayes: 6  
Nays: 0

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

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

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

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:51pm.

Respectfully submitted,

Becky Voelker, Acting Secretary