

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Special Board Meeting – June 28, 2021**

Meeting called to order by Eisenga at 7:00 p.m.

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

ABSENT: None

ADMINISTRATION PRESENT: Napp, Wissner, Biller

PRESENT: Community Members

PUBLIC COMMENT

None

ACCEPT AMENDED AGENDA

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

Ayes: 7

Nays: 0

SUPERINTENDENT REPORT

New hire orientation of McBain Preschool.

Enrollment for preschool is increasing.

Property Committee meeting tomorrow.

2020-2021 AMENDED GENERAL FUND BUDGET AND 2021-2022 PROPOSED GENERAL FUND BUDGET

Motion by Abrahamson supported by Stahl to approve the 2020-2021 Amended General Fund Budget and the 2021-2022 Proposed General Fund Budget as presented. Motion carried.

Ayes: 7

Nays: 0

2020-2021 AMENDED LIBRARY BUDGET AND 2021-2022 PROPOSED LIBRARY BUDGET

Motion by Stahl supported by Voelker to approve the 2020-2021 Amended Library Budget and the 2021-2022 Proposed Library Budget as presented. Motion carried.

Ayes: 7

Nays: 0

2020-2021 AMENDED FUND 29 BUDGET AND 2021-2022 FUND 29 (ACTIVITY) PROPOSED BUDGET

Motion by Abrahamson supported by McLain to approve the amended 2020-2021 Fund 29 (Activity) and the 2021-2022 Fund 29 (Activity) Proposed Budget as presented. Motion carried.

Ayes: 7

Nays: 0

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2020-2021 AMENDED FOOD SERVICE BUDGET AND 2021-2022 FOOD SERVICE PROPOSED BUDGET

Motion by Abrahamson supported by Kline to approve the 2020-2021 Amended Food Service Budget and the 2021-2022 Food Service Proposed Budget. Motion carried.

Ayes: 7
Nays: 0

RESIGNATION

Motion by Voelker supported by Stahl to accept the resignation of Jodi Klunder, special ed teacher, with regrets. Motion carried.

Ayes: 7
Nays: 0

RESIGNATION

Motion by Abrahamson supported by Stahl to accept the resignation of Doug Isanhart, special ed teacher, with regrets. Motion carried.

Ayes: 7
Nays: 0

COMPUTER PURCHASE

Motion by Stahl supported by Voelker to approve the purchase of Apple computers for students and staff in the amount of \$183,427.84. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported Stahl by to accept the recommendation of Scott Akom to hire Marcus Mead as Middle School principal. Roll call vote. Motion carried.

Ayes: 7
Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Voelker commented on a sports booster.

Protocols on next year COVID.

Stahl suggested public access for asking questions of board via email. Kline commented that the public has a chance to address the board as a forum at board meetings.

Stahl suggested to explain closed board meeting minutes.

Abrahamson commented on the number of resignations. Napp answered the resignations were from retirees, family decisions and normal movement.

Eisenga wants a plan for next year COVID protocols.

Eisenga thanked Napp for his role in the transition.

Motion by Stahl supported by McLain to declare the meeting adjourned at 7:45 pm.

Respectfully submitted,

Karen Abrahamson, Secretary