MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION Special Board Meeting – June 27, 2022

Meeting called to order by Eisenga at 6:16 p.m.

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

ABSENT: Heuker

ADMINISTRATION PRESENT: Akom

PRESENT: Cadillac News, Troy Finstrom, Lisa Koopman

PUBLIC COMMENT

None

ACCEPT AGENDA

Motion by Abrahamson supported by Voelker to accept the agenda. Motion carried.

Ayes: 6 Nayes: 0

SUPERINTENDENT REPORT

Trees should be removed in front of school and replanting plan

Electric school buses

2021-2022 AMENDED GENERAL FUND BUDGET AND 2022-2023 PROPOSED GENERAL FUND BUDGET

Motion by Stahl supported by McLain to approve the 2021-2022 Amended General Fund Budget and the 2022-2023 Proposed General Fund Budget as presented. Motion carried.

Ayes: 6 Nayes: 0

2021-2022 AMENDED LIBRARY BUDGET AND 2022-2023 PROPOSED LIBRARY BUDGET

Motion by Abrahamson supported by Kline to approve the 2021-2022 Amended Library Budget and the 2022-2023 Proposed Library Budget as presented. Motion carried.

Ayes: 6 Nayes: 0

<u>2021-2022 AMENDED FUND 29 BUDGET AND 2022-2023 FUND 29 (ACTIVITY) PROPOSED BUDGET</u>

Motion by McLain supported by Voelker to approve the amended 2021-2022 Fund 29 (Activity) and the 2022-2023 Fund 29 (Activity) Proposed Budget as presented. Motion carried.

Ayes: 6 Nayes: 0

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<u>2021-2022 AMENDED FOOD SERVICE BUDGET AND 2022-2023 FOOD SERVICE PROPOSED</u> BUDGET

Motion by Abrahamson supported by McLain to approve the 2021-2022 Amended Food Service Budget and the 2022-2023 Food Service Proposed Budge as presentedt. Motion carried.

Ayes: 6 Nayes: 0

HIRE RECOMMENDATION

Motion by McLain supported by Kline to hire Troy Finstrom as MS Principal. Motion carried.

Ayes: 6 Nayes: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to hire Kacy Quist as elementary teacher. Motion carried.

Ayes: 6 Nayes: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Stahl questioned GSRP in Falmouth Voelker further questioned tree removal

Motion by Stahl supported by Voelker to declare the meeting adjourned at 6:33 pm.

Respectfully submitted,

Karen Abrahamson, Secretary