MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – July 11, 2022

Board 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

ADMINISTRATION ABSENT: Wissner, Finstrom, Biller, B Rodenbaugh

PRESENT: None

PUBLIC COMMENT

None

ACCEPT AMENDED AGENDA

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

Ayes: 7 Nayes: 0

APPROVE MINUTES

Motion by Stahl support by Abrahamson to approve the June board meeting minutes, June 27 budget hearing minutes and June 27 special board meeting minutes. Motion carried.

Ayes: 7 Nayes: 0

TREASURES REPORT

Received and presented to the board.

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Heukerl to approve general fund invoices in the amount of \$640,176.63 and authorize check #16502 thru check #16503 and check #73541 thru check #73668 and food service invoices in the amount of \$43,555.21 and authorize check #73608 and check #161380 thru 161399 for payment thereof. Motion carried.

Ayes: 7 Nayes: 0

SUPERINTENDENT REPORT

Phone system is being worked on.

Presschool playground is on track.

Weight room equipment was delivered.

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – 7/11/22 - Page 2

DISCUSSION

Motion by Stahl supported by McLain to discontinue live streaming and recording of board meetings. Roll call

vote. Motion denied

Ayes: Stahl

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

RESIGNATION

Motion by Voelker supported by Heuker to accept the resignation of Maggie Eisenga, teacher with regrets.

Motion carried.

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

Nayes: 0

Abstain: Eisenga

DISCUSSION

Committee meeting with Chip Hendrick.

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

Motion by McLain supported by Voelker to adjourn meeting at 6:43 pm. Motion carried.

Ayes: 7 Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary