**McBain Rural Agricultural School**
**Regular Board Meeting – Auditorium**
**6:00 P.M.**
**Monday, January 9, 2023**

Meeting called to order by Eisenga at 6:00 PM

PRESENT: Eisenga, Stahl, Kline, McLain, Voelker

ABSENT: Abrahamson, Heuker

ADMINISTRATION PRESENT: Akom, Wissner, Finstrom, Biller

ADMINITRATION ABSENT: B. Rodenbaugh

PRESENT: Ricardo Martin - Missauke Sentinel/Cadillac News

PLEDGE

OATH OF OFFICE
Ceremonial Oath of Office taken by re-elected Eisenga and Kline

ELECT BOARD OFFICERS 2023
President
Motion to nominate Kevin Eisenga presented by McLain, supported by Voelker - Motion Carried
Ayes:5
Nayes: 0
Vice President
Motion to nominate Ken Stahl presented by Voelker, supported by McLain - Motion Carried
Ayes: 5
Nays: 0
Treasurer
Motion to nominate Matt Kline presented by Stahl, supported by Voelker - Motion Carried
Ayes: 5
Nays: 0
Secretary
Motion to nominate Karen Abrahamson presented by Voelker, supported by Stahl - Motion Carried
Ayes: 5
Nays: 0

ACCEPT AGENDA
Motion by Voelker, supported by Stahl to accept the agenda as presented
Ayes: 5 - 0
Nays: 0

PUBLIC INPUT - None

APPROVE MINUTES
Motion by Voelker to approve the December Regular Meeting Minutes and December Closed Session Minutes, supported by McLain - Motion Carried
Ayes: 5
Nays: 0

TREASURER'S REPORT
Received and Presented to the Board

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline to approve general fund invoices in the amount of $189,978.14 and authorize check #74459 thru check #74880 and food service in the amount of $35,644.91 and authorize check # 7446 thru check #74822 in payment thereof. Support by McLain - Motion carried.
Ayes: 5
Nays: 0

BOARD PRESIDENT REPORT
Thank you to the ISD Board for recognizing and correcting the property issue with Doug McLain and moving his property back to the McBain School District. Congratulations to Doug for being able to stay on the McBain Board of Education

SUPERINTENDENT REPORT
Recognize Board Members for Board Appreciation Month
Bond/Sinking Fund Meeting on Thursday, January 12, at 7:00
Attended Land Bank Authority Meeting to learn more about funding
Arch Environmental regarding Asbestos Abatement potential cost between $100,000 - $150,000.
Optec Solutions came in over winter break to assess building for law enforcement radios to work in the building

ELEMENTARY REPORT
Starting winter benchmark assessments, DIBELS and NWEA

MIDDLE SCHOOL REPORT
Winter benchmark testing
Middle School is partnering with Love Your Neighbor Food Drive and collecting non-perishable food items.
Middle School was recognized as a Reward School for the 21-22 School Year

HIGH SCHOOL REPORT
High School is also recognized as a Reward School for the 21-22 School Year
Starting off the second semester, leading to schedule changes, looking at students on
how to make sure students that have failed regain their credit.
Homecoming Week is approaching January 23-January 28
Staring to prepare items for graduation

BUSINESS MANAGER
No Report


SCHOOL BOARD COMMITTEE ASSIGNMENTS
Motion by Voelker and supported by McLain to table until the regularly scheduled
meeting in February - Motion Carried
Ayes: 5
Nays:0

APPROVE PFM GROUP AND HORIZON BANK AS DEPOSITORIES FOR SCHOOL
FUNDS
Motion by Stahl and supported by Voelker - Motion Carried
Ayes: 5
Nays: 0

APPROVE MEMBERSHIP IN THE FOLLOWING ORGANIZATIONS: MASSP, MASA,
MIEM, MASB, MEMPSA, AND SCHOOL EQUITY CAUCUS
Motion by McLain, support by Stahl - Motion carried
Ayes: 5
Nays: 0

APPROVE RETAINING THE AUDITING SERVICES OF BAIRD, COTTER and BISHOP, PC
Motion by Kline,  support by Voelker - motion carried
Ayes: 5
Nays: 0

APPROVE THE REGULAR MEETING DATE AND TIME OF THE BOARD
Motion by Stahl to approve the second Monday of the month at 6:00 supported by  -
McLain - motion carried
Ayes:5
Nays: 0

AUTHORIZE THE SUPERINTENDNET TO MAKE SCHOOL FUND INVESTMENT
DECIONSIONS WITHING APPROVED DEPOSITORIES
Motion by McLain , Supported by Stahl   - Motion carred
Ayes:5
Nays:0

APPROVE THE SUPERINTENDENT AS SIGNER ON ALL ACCOUNTS
Motion by McLain , Supported by Voelker  - Motion carried
AYES: 5
NAYS: 0

APPROVE THAT NECESSARY EXPENSES INCURRED WHILE ATTENDING MASB RELATED CONFERENCES OR OTHER SCHOOL BUSINESS ACTIVITIES BE REIMBURSED
Motion by Stahl , Supported by McLain - Motion carried
AYES: 5
NAYS: 0

APPROVE THE 2023 SENIOR TRIP AGENDA AS PRESENTED
Motion by McLain , Supported by Voelker - Motion carried
AYES: 5
NAYS: 0

APPROVE SUNDAY AUDITORIUM DATE ON MARCH 19, 2023 for UNITED YOUTH PRAISE CONCERT from 6-8:00PM
Motion by Kline,  Supported by Voelker - Motion carried
Ayes: 5
NAYS: 0

APPROVE ADDITIONAL PAYMENT TO SUPERINTENDNET DUE TO OVERALL PERFORMANCE
Motion by McLain, Supported by Voelker - Motion carried
AYES: 5
NAYS: 0

SCHEDULE SPECUIAL BOARD MEETING FOR JANUARY 30 AT TO APPROVE BALLOT LANGUAGE FOR MAY ELECTION
Motion by Stahl to schedule special board meeting for Janaury 30 at 6:00, Supported by McLain - Motion Carried
AYES: 5
NAYS: 0

APPROVE TAYLOR SCHONERT FOR JV SOFTBALL COACH AS RECOMMENDED BY SHAUN MULDER
Motion by McLain,  Support by-Voelker - Motion Carried
AYES: 5
NAYS: 0

APPROVE AN AMENDMENT OF THE APPROVED AGENDA TO ADD ITEM O
Motion by Voelker, Supported by Kline - Motion Carried
AYES: 5
NAYS: 0

APPROVE TO RECOMMEND KEN STAHL TO RUN FOR ELECTION FOR BOARD OF
DIRECTORS FOR MICHIGAN ASSOCIATION OF SCHOOL BOARDS
Motion by Eiesnga,  Support by Voelker  - Motion carried
AYES: 4
NAYS: 0
ABSTAIN: 1 (KEN STAHL)

PUBLIC INPUT:  NONE

BOARD ROUND TABLE
Ken Stahl would like to seek election to be on Board of Directors for Michigan
Association of School Boards and would need support shown by the board in the
meeting minutes.  Board agrees to amend the agenda to add items N and O.

Ken will spending some time in the south and will be missing the February board
meeting and March board meeting.  Remote participation to the meetings is not
allowable under these circumstances.


Motion by McLain and Supported by Kline to adjourn the meeting at 6:42 PM.
Motion Carries
AYES: 5
NAYS: 0

Respectfully submitted,

Becky Voelker, Trustee