

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Special Board Meeting – January 30, 2023**  
**Board Room**

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

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

**ABSENT:** None

**ADMINISTRATION PRESENT:** Akom

**PUBLIC PRESENT:** Ricardo Martin – Cadillac News

**PUBLIC COMMENT**

None

**ACCEPT AGENDA**

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

Ayes: 7

Nays: 0

**BOND AND SINKING FUND RESOLUTION**

Motion by Stahl supported by McLain to approve the Bond and Sinking Fund Resolution as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

Motion by Heuker supported by Eisenga to declare the meeting adjourned at 6:14 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary