

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Special Board Meeting – June 26, 2023**

Meeting called to order by Eisenga at 6:30 p.m.

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

ABSENT: None

ADMINISTRATION PRESENT: Akom

PRESENT: Liz Eastway - WMISD

AMEND OR ACCEPT AGENDA

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

Ayes: 7

Nayes: 0

PUBLIC COMMENT

None

2022-2023 AMENDED GENERAL FUND BUDGET AND 2023-2024 PROPOSED GENERAL FUND BUDGET

Motion by Stahl supported by Kline to approve the 2022-2023 Amended General Fund Budget and the 2023-2024 Proposed General Fund Budget as presented. Motion carried.

Ayes: 7

Nayes: 0

2022-2023 AMENDED LIBRARY BUDGET AND 2023-2024 PROPOSED LIBRARY BUDGET

Motion by Abrahamson supported by Heuker to approve the 2022-2023 Amended Library Budget and the 2023-2024 Proposed Library Budget as presented. Motion carried.

Ayes: 7

Nayes: 0

2022-2023 AMENDED FUND 29 BUDGET AND 2023-2024 FUND 29 (ACTIVITY) PROPOSED BUDGET

Motion by McLain supported by Stahl to approve the amended 2022-2023 Fund 29 (Activity) and the 2023-2024 Fund 29 (Activity) Proposed Budget as presented. Motion carried.

Ayes: 7

Nayes: 0

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2022-2023 AMENDED FOOD SERVICE BUDGET AND 2023-2024 FOOD SERVICE PROPOSED BUDGET

Motion by Stahl supported by Voelker to approve the 2022-2023 Amended Food Service Budget and the 2023-2024 Food Service Proposed Budget as presented. Motion carried.

Ayes: 7

Nays: 0

THRUN RESOLUTION

Motion by Kline supported by Voelker to approve Thrun Resolution Authorizing Issuance of Notes in Anticipation of State School Aid. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Voelker supported by McLain to accept the resignation of Marcus Mead, teacher. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

Motion by McLain supported by Heuker to declare the meeting adjourned at 6:40 pm.

Respectfully submitted,

Karen Abrahamson, Secretary