

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Special Board Meeting – August 1, 2023

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

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

ABSENT: None

ADMINISTRATION PRESENT: Akom

PRESENT: None

AMEND OR ACCEPT AGENDA

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

ENGINEERING PROPOSAL

Motion by Heuker supported by Voelker to accept the proposal from William A. Kibbe and Associates Inc. for school track replacement. Motion carried.

Ayes: 7

Nays: 0

DEBT BANK ACCOUNT

Motion by Stahl supported by Voelker to approve a new bank account with Horizon Bank with the name 2023 Debt for the district's debt proceeds. Scott Akom and Matt Kline should be added to the account. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to hire Larissa Avery as elementary teacher. Motion carried.

Ayes: 7

Nays: 0

RESIGNATION

Motion by Stahl supported by Kline to accept the resignation of Larissa Avery as parapro. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by McLain supported by Voelker to accept the hire recommendation of Shelly Jenema, Tech Assistant. Motion carried.

Ayes: 7

Nays: 0

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PUBLIC COMMENT

None

BOARD ROUNDTABLE

None

Motion by Voelker supported by Heuker to declare the meeting adjourned at 6:10 pm.

Respectfully submitted,

Karen Abrahamson, Secretary