

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –February 10, 2025

Library Meeting 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, Wissner, Finstrom, Rodenbaugh

**ADMINISTRATION ABSENT:** none

**PRESENT:** Taylor Benthem – WMISD

**AMENDED AGENDA APPROVED**

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

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Stahl supported by Heuker to approve the January Board minutes. Motion carried.

Ayes: 7

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$283,564.51 and authorize check #78586 thru check #78762 and food service invoices in the amount of \$88,240.33 and authorize check #78594 thru #78760 for payment thereof. Motion carried.

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

Nays: 0

Abstain: McLain

**PRESIDENT**

Attended Foundation Meeting

Auction coming up

**SUPERINTENDENT REPORT**

31a money

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**BUSINESS MANAGER REPORT**

Budget amendment  
Next year budget  
ISD financial software  
31aa balance next month

**ELEMENTARY REPORT**

Valentine's week  
Conferences on Thursday  
McBain active kids  
Summer playground plans

**MIDDLE SCHOOL REPORT**

95 % attendance  
Love your neighbor food drive  
Conferences on Feb 20  
Jan 31 middle school dance

**HIGH SCHOOL REPORT**

Going well in High School  
NHS returned from Detroit  
CTC students of the quarter

**COMMITTEE REPORT**

Policy committee

**MASB**

March board meeting  
Spring institute

**DISCUSSION**

- A. 31AA Mental Health – Social work and safety for our staff and students
- B. School Climate Survey

**25/26 SCHOOL CALENDAR**

Motion by Voelker supported by Kline to approve the 25/26 School Calendar as presented. Motion carried.  
Ayes: 7  
Nays: 0

**WESTDORP MATERNITY LEAVE**

Motion by Abrahamson supported by Heuker to approve Hope Westdorp's maternity leave as requested.  
Motion carried.  
Ayes: 7  
Nays: 0

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**C SLUITER RESIGNATION**

Motion by Voelker supported by Abrahamson to accept the resignation of Candize Sluiter, parapro as of June 3, 2025. Motion carried.

Ayes: 7

Nays: 0

**MARCH BOARD MEETING RESCHEDULE**

Motion by Abrahamson supported by Voelker to approve the March board meeting date of March 17 @ 6pm. Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by Abrahamson supported by Stahl to move into closed session for client attorney privileges at 6:39pm. Motion carried.

Ayes: 7

Nays: 0

Return to open session at 7:01 pm.

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

PowerSchool data breach

Motion by Stahl supported by Heuker to adjourn at 7:10 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary