

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –January 13, 2025

Library Meeting room

Meeting called to order by Akom 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: Liz Eastway – WMISD, Taylor Benthem – WMISD

OATH OF OFFICE CEREMONY

APPOINTMENT OF BOARD OF EDUCATION OFFICERS

Motion by Abrahamson supported by McLain to approve

President – Eisenga

Ayes: 7

Nays: 0

Roll call vote. Motion carried.

Motion by Abrahamson supported by McLain to approve

Vice-president – Stahl

Ayes: 7

Nays: 0

Roll call vote. Motion carried.

Motion by Stahl supported by McLain to approve

Secretary - Abrahamson

Ayes: 7

Nays: 0

Roll call vote. Motion carried.

Motion by McLain supported by Stahl to approve

Treasurer - Kline

Ayes: 7

Nays: 0

Roll call vote. Motion carried.

AGENDA APPROVED

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

Ayes: 7

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/13/25 - Page 2

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Heuker supported by Voelker to approve the December Board minutes and December closed session 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 \$144,771.24 and authorize check #78469 thru check #78585 and food service invoices in the amount of \$21,956.83 and authorize check #78477 thru #78585 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

PRESIDENT

Thanked the board for their support for remaining President.

Prayer before board meetings.

SUPERINTENDENT REPORT

Thanks for officers willing to run again.

Board Appreciation Month

PowerSchool Cybersecurity incident

Parent Teacher conferences

School surveys

Michael's Place training

Neola Policy Title IX 2020

BUSINESS MANAGER REPORT

Update on federal and state level funds

Working on Access report

ESSER III – 11T Monitoring Report

ELEMENTARY REPORT

Great break.

Smooth return

NWEA testing

Dibels testing

MIDDLE SCHOOL REPORT

Exams went well.

PBIS

Homecoming activities

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/13/25 - Page 3

HIGH SCHOOL REPORT

Good start to second semester.
Gearing up for Homecoming

COMMITTEE REPORT

Executive Committee discussed sinking fund monies

MASB

December lame duck session

DISCUSSION

A. 31AA Mental Health – Social work and safety for our staff and students

SCHOOL BOARD COMMITTEE ASSIGNMENTS

Executive Committee – Eisenga, Stahl, Abrahamson
Building & Grounds Committee – Eisenga, McLain, Heuker
Policy Committee – Kline, Stahl, Voelker
Sinking Fund Committee – Heuker, McLain, Stahl
Student Re-instatement Committee – Abrahamson, Kline, Voelker

PFM GROUP AND HORIZON BANK AS DEPOSITORIES

Motion by Stahl supported by Abrahamson to approve PFM Group and Horizon Bank as depositories. Motion carried.

Ayes: 7
Nays: 0

BOARD MEMBERSHIP

Motion by Abrahamson supported by Voelker to approve the following board memberships: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus. Motion carried.

Ayes: 7
Nays: 0

AUDITING SERVICES

Motion by McLain supported by Voelker to approve to retain the auditing services of UHY. Motion carried.

Ayes: 7
Nays: 0

REGULAR BOARD MEETING TIME AND DAY

Motion by McLain supported by Heuker to approve the regular board meeting the second Monday of the month @ 6pm. June 2025 board meeting will be June 23 @ 6pm. Motion carried.

Ayes: 7
Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/13/25 - Page 4

INVESTMENT DECISIONS

Motion by Stahl supported by Voelker to approve the superintendent to make school fund investment decisions within approved depositories. Motion carried.

Ayes: 7

Nays: 0

SIGNER ON ACCOUNTS

Motion by Abrahamson supported by McLain to approve the superintendent as signer on all accounts. Motion carried.

Ayes: 7

Nays: 0

MICHIGAN ASSOCIATION OF SCHOOL BOARD EXPENSES

Motion by Abrahamson supported by Voelker to approve the necessary expenses incurred while attending Michigan Association of School Board related conferences or other school business activities will be reimbursed. Motion carried.

Ayes: 7

Nays: 0

2024 TRACK PROJECT FUNDS

Motion by McLain supported by Voelker to use \$145,923 from General Fund, \$145,923 from Capital Project Funds and \$145,923 from Sinking Funds to cover the summer 2024 track project overage. Motion carried.

Ayes: 7

Nays: 0

ROOFING BID

Motion by McLain supported by Kline to accept and approve the roofing bid from Bloxsom Roofing of \$648,250. Motion carried.

Ayes: 7

Nays: 0

THRUN POLICIES

Motion by Stahl supported by Kline to approve switching to Thrun Policies from Neola Policies beginning with the 2025/2-26 school year. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT ONE TIME OF SCHEDULE PAYMENT

Motion by McLain supported by Voelker to approve a superintendent one-time off schedule payment equal to 4.25% current salary. Motion carried.

Ayes: 7

Nays: 0

25/26 SCHOOL YEAR CALENDAR – TABLED

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/13/25 - Page 5

NHS TRIP 2025

Motion by Abrahamson supported by Kline to approve the NHS Trip 2025 itinerary as presented. Motion carried.

Ayes: 7

Nays: 0

SENIOR TRIP 2025

Motion by Abrahamson supported by McLain to approve the Senior Trip 2025 itinerary as presented. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

February 8 – MASB Winter Institute

Motion by McLain supported by Heuker to adjourn at 6:49pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary