

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –March 17, 2025

Library Meeting room

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

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

**ABSENT:** Voelker

**ADMINISTRATION PRESENT:** Akom, Wissner, Rodenbaugh

**ADMINISTRATION ABSENT:** Finstrom

**PRESENT:** Taylor Benthem – WMISD, Liz Eastway - WMISD

**AMENDED AGENDA APPROVED**

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

Ayes: 6

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Stahl supported by Heuker to approve the February Board minutes and February Closed session minutes. Motion carried.

Ayes: 6

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$144,956.45 and authorize check #78763 thru check #78903 and food service invoices in the amount of \$57,161.77 and authorize check #78770 thru #78885 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

**PRESIDENT**

Congratulate winter athletes

**SUPERINTENDENT REPORT**

Congratulate Shaun Mulder Athletic Director of the Year

District girl's basketball held here

Congratulate Ken Stahl Level 3 MASB

Foundation Auction April 19, 2025

Bus camera quote

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**BUSINESS MANAGER REPORT**

Budget Amendment update

**ELEMENTARY REPORT**

Kindergarten roundup  
Mstep testing

**HIGH SCHOOL REPORT**

Next year planning  
Congratulations to Adam Good and the High School Band

**COMMITTEE REPORT**

Policy committee

**MASB**

March board meeting  
Spring Institute  
Fall Conference in Traverse City

**DISCUSSION**

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

**DUNHAM RESIGNATION**

Motion by McLain supported by Stahl to accept the retirement of Scott Dunham, Transportation Director, effective 7/1/2025. Motion carried.

Ayes: 6

Nays: 0

**PAINTING BID**

Motion by Abrahamson supported by McLain to accept the painting bid from Hilltop Home Services LLC for the MS gym. Motion carried.

Ayes: 6

Nays: 0

**PAINTING BID**

Motion by Abrahamson supported by Stahl to accept the painting bid from Hilltop Home Services LLC for the HS gym. Motion carried.

Ayes: 6

Nays: 0

**ELECTRIAL BID**

Motion by Kline supported by Abrahamson to accept the electrical bid from Huttenga Electric for the HS gym fans and emergency lighting. Motion carried.

Ayes: 6

Nays: 0

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**THRUN LAW POLICIES 1000-2000 SERIES**

Motion by Stahl supported by McLain to approve to adopt Thrun Law Policies 1000 – 2000 series effective July 1, 2025. Motion carried.

Ayes: 6  
Nays: 0

**24/25 GENERAL BUDGET AMENDMENT**

Motion by Abrahamson supported by Kline to approve the 24/25 General Budget amendment as presented. Motion carried.

Ayes: 6  
Nays: 0

**24/25 FOOD SERVICE BUDGET AMENDMENT**

Motion by McLain supported by Heuker to approve the 24/25 Food Service Budget amendment as presented. Motion carried.

Ayes: 6  
Nays: 0

**CAMERA BID FOR BUSES**

Motion by Abrahamson supported by Kline to approve the purchase of cameras for the four new buses. Motion carried.

Ayes: 6  
Nays: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

McLain cellphone policy

Motion by McLain supported by Abrahamson to adjourn at 6:40 pm. Motion carried.

Ayes: 6  
Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary