

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –April 14, 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, Liz Eastway - WMISD

**AGENDA APPROVED**

Motion by Heuker supported by Stahl to accept the agenda. Motion carried.

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Abrahamson supported by Heuker to approve the March board minutes. Motion carried.

Ayes: 7

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Stahl to approve general fund invoices in the amount of \$178,354.97 and authorize check #78904 thru check #79053 and food service invoices in the amount of \$31,170.28 and authorize check #78914 thru #79053 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

**PRESIDENT**

Foundation Auction Saturday

**SUPERINTENDENT REPORT**

Foundation Auction doors open at 5:30pm, auction starting at 6pm.

Snow days were forgiven from the state

Policy committee went through 5000's

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 4/14/25 - Page 2**

**BUSINESS MANAGER REPORT**

Wrapping up this year starting for next  
Budget meetings for June amendment  
Cash flow for next year  
Audit July 21

**ELEMENTARY REPORT**

Kindergarten round up next week  
Mstep started  
Preschool has been visiting

**MIDDLE SCHOOL REPORT**

Middle of testing  
ELA testing  
NWEA testing  
Hosting 5<sup>th</sup> grade

**HIGH SCHOOL REPORT**

Senior trip good time  
CTC student recognition

**COMMITTEE REPORT**

Policy committee

**MASB**

Spring Institute May 1-4  
Fall Conference October 23-26

**THRUN LAW POLICIES**

Motion by McLain supported by Voelker to approve Thrun Law Policies 3000-4000's, omitting Policy 3304, effective July 1, 2025. Motion carried.

Ayes: 7

Nays: 0

**THRUN LAW POLICY 3304 TABLED**

**OPIE NOMINATIONS**

Motion by Heuker supported by Stahl to recognize Jill Bronkema and Brandy Baas as the 2024-2025 Outstanding Person in Education. Motion carried.

Ayes: 7

Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 4/14/25 - Page 3**

**FOOD SERVICE DEPT OUT OF STATE TRAVEL**

Motion by Voelker supported by Heuker to approve the food service department to travel out of state for a conference in July 2025. Motion carried.

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

Nays: 0

Abstain: Eisenga

**TIMBER SALE SCHOOL PROPERTY**

Motion by Abrahamson supported by Voelker to approve a timber sale contract with Roger Bazuin. Motion carried.

Ayes: 7

Nays: 0

**RESIGNATION LETTER**

Motion by Stahl supported by Voelker to accept the resignation letter of Alexis Reid, parapro. Motion carried.

Ayes: 7

Nays: 0

**RETIREMENT LETTER**

Motion by Voelker supported by Kline to accept the retirement letter of Leigh Ann Sikkema, teacher. Motion carried.

Ayes: 7

Nays: 0

**WMISD JUNE 2 ELECTION**

Motion by Voelker supported by Heuker to appoint Scott Akom as election delegate and Stahl as alternate for the WMISD June 2 election. Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by Kline supported by Abrahamson to move into closed session for negotiations. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

Return to open session at 7:00 pm.

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Heuker - baseball game on Good Friday

Motion by McLain supported by Stahl to adjourn at 7:11 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary