

**McBain Rural Agricultural School
Regular Board Meeting
Library Meeting Room
6:00 P.M.
Monday, May 12 2025**

I. Pledge

II. Amend or Accept Agenda

The McBain Board of Education welcomes public comments; public comments are limited to three minutes per person. (Board Policy 0167.3)

III. Public Comment

IV. Routine Matters

- A. Approve April board minutes and April closed session minutes
- B. Consider general fund invoices for payment

V. Reports/Communications

- A. Board President
- B. Superintendent
- C. Business Manager
- D. Principals
- E. Committee Reports
- F. MASB Update

VI. Action Items

- A. Approve Thrun Policies 5000's effective July 1, 2025, omitting 5207 and 5209
- B. Approve Thrun Policy 5209 effective July 1, 2025
- C. Approve Thrun Policy 3304 effective July 1, 2025
- D. Approve WMISD Resolution Biennial Election Ballot Candidate Choice
- E. Approve WMISD General Budget 2025/2026
- F. Approve McBain School and Cadillac Institute of Cosmetology contract 2025/2026
- G. Approve Professional Development Committee
 - Becky Rodenbaugh
 - Dannette Utecht
 - David Wissner

Hope Westdorp
Kelli Okeefe
Kim Schonert
Maria Bivens
Megan Watkins
Sara Gray
Sarah McLean
Troy Finstrom

- H. Schedule Special Meeting for Truth in Taxation – June 23 at 5:45 pm in the Library Meeting Room
- I. Approve following School of Choice numbers for the 2025/2026 school, Kindergarten unlimited, 1st-12th grade closed
- J. Hire recommendation of Megan Gladu for JV Volleyball coach.
- K. Russ Rodenbaugh Interim Transportation Director until November 1
- L. Approve August Election resolution
- M. Approve playground material from Sinclair Recreation
- N. Closed session to discuss negotiations

The McBain Board of Education welcomes public comments; public comments are limited to two minutes per person. (Board Policy 0167.3)

VII. Public comment

VIII. Board Roundtable

IX. Adjourn