

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –July 14, 2025

Library Meeting Room

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

PRESENT: Eisenga, Abrahamson, Heuker, McLain, Stahl, Voelker

ABSENT: Kline

ADMINISTRATION PRESENT: Akom

ADMINISTRATION ABSENT: Wissner, Finstrom, Rodenbaugh

PRESENT: Taylor Benthem – WMISD, Liz Eastway – WMISD

AMENDED AGENDA APPROVED

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

Ayes: 6

Nays: 0

PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Voelker supported by Heuker to approve the June board minutes and June closed session meeting minutes. Motion carried.

Ayes: 6

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Eisenga supported by Stahl to approve general fund invoices in the amount of \$303,421.84 and authorize check #79353 thru check #79457 and food service invoices in the amount of \$94,065.44 and authorize check #79358 thru #79457 for payment thereof. Motion carried.

Ayes: 6

Nays: 0

SUPERINTENDENT REPORT

MS gym project update

Playground equipment update

Roofing start tomorrow

Handicap ramp

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 7/14/25 - Page 2

BUSINESS MANAGER REPORT

Audit next week

COMMITTEE REPORT

Policy committee

MASB

Budget

Fall conference in October

RESIGNATION

Motion by McLain supported by Voelker to accept the resignation of Erin Flintoff, teacher. Motion carried.

Ayes: 6

Nays: 0

2025 THRUN POLICY UPDATE

Motion by Abrahamson supported by Voelker to approve the 2025 Thrun Policy update as presented. Motion carried.

Ayes: 6

Nays: 0

EMPLOYEE HANDBOOK

Motion by Abrahamson supported by McLain to approve the employee handbook as presented. Motion carried.

Ayes: 6

Nays: 0

OVERNIGHT TRIP

Motion by Voelker supported by Heuker to approve the overnight Volleyball camp at Ferris State on July 16-18. Motion carried.

Ayes: 6

Nays: 0

RESIGNATION

Motion by Voelker supported by Stahl to accept the resignation of Melissa McLain, parapro. Motion carried.

Ayes: Eisenga, Stahl, Abrahamson, Heuker, Voelker

Nays: 0

Abstain: McLain

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 7/14/25 - Page 3

CLOSED SESSION

Motion by Abrahamson supported by Voelker to move into closed session to discuss superintendent evaluation – midyear review. Motion carried.

Ayes: 6

Nays: 0

Out of closed session at 6:31pm.

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Stahl - contract effective dates

Stahl - timber sale

Stahl – board scholarship

Motion by McLain supported by Abrahamson to adjourn at 6:38 pm. Motion carried.

Ayes: 6

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary