

## **MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –August 11, 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

### **AGENDA APPROVED**

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

Ayes: 7

Nays: 0

### **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Voelker supported by Abrahamson to approve the July board minutes and July closed session meeting minutes. Motion carried.

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

Nays: 0

Abstain: Kline

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Heuker to approve general fund invoices in the amount of \$341,847.78 and authorize check #79469 thru check #79564 and food service invoices in the amount of \$21,804.46 and authorize check #79490 thru #79551 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

### **PRESIDENT REPORT**

Attended Welcome Back Breakfast

### **SUPERINTENDENT REPORT**

Welcome Back Breakfast

Roofing Project

Middle School flooring

Custodian and Tech Deck shout out

Handbook approval

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**ELEMENTARY PRINCIPAL**

3<sup>rd</sup> Grade levels looking good

**MIDDLE SCHOOL PRINCIPAL**

Great day for first staff day.

New staff member Monica Cook

Numbers are growing

**HIGH SCHOOL PRINCIPAL**

Staff is back

**BUSINESS MANAGER REPORT**

Audit went well

Reimbursement meals will be at federal rate

**COMMITTEE REPORT**

None

**MASB**

Stahl attended July retreat

Fall conference in October

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Heather Barkman, teacher.

Motion carried.

Ayes: 7

Nays: 0

**HIRE RECOMMENDATION**

Motion by Stahl supported by Voelker to accept the hire recommendation of Scott Dunham, bus mechanic.

Motion carried.

Ayes: 7

Nays: 0

**RESIGNATION**

Motion by Heuker supported by McLain to accept the resignation of Tamy Anderson, custodian. Motion carried.

Ayes: 7

Nays: 0

**HIGH SCHOOL CHOIRS TRIP**

Motion by McLain supported by Voelker to approve the High School Choirs Trip to New York City itinerary.

Motion carried.

Ayes: 7

Nays: 0

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**COURSE CATALOGS**

Motion by Kline supported by Voelker to approve the 2025/2026 Elementary, Middle School and High School course catalogs as presented. Motion carried.

Ayes: 7

Nays: 0

**ELEMENTARY HANDBOOK**

Motion by Voelker supported by Abrahamson to approve the 25/26 Elementary Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

**MIDDLE SCHOOL HANDBOOK**

Motion by Stahl supported by Kline to approve the 25/26 Middle School Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

**HIGH SCHOOL HANDBOOK**

Motion by Abrahamson supported by Kline to approve the 25/26 High School Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

**ATHLETICS HANDBOOK**

Motion by Heuker supported by Voelker to approve the 25/26 Athletics Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

**PRESCHOOL HANDBOOK**

Motion by Stahl supported by McLain to approve the 25/26 Preschool Handbook as presented. Motion carried.

Ayes: 7

Nays: 0

**THRUN POLICY UPDATE JULY 25, 2025**

Motion by Abrahamson supported by Heuker to approve the Thrun Policy Update July 25, 2025 and Policy 5301. Motion carried.

Ayes: 7

Nays: 0

**MCBAIN HALL OF FAME**

Motion by Abrahamson supported by Heuker to support McBain Hall of Fame. Motion carried.

Ayes: 7

Nays: 0

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**TRUCK PURCHASE**

Motion by Abrahamson supported by Stahl to approve the purchase of a 2024 Ford F-250 from Maverick Ford.  
Motion carried.

Ayes: 7

Nayes: 0

**MASB NOMINATION**

Motion by Voelker supported by McLain to nominate Ken Stahl for MASB Conference delegation. Motion carried.

Ayes: 7

Nayes: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Lars Fredin nominated for Coaches Hall of Fame BCAM

Stahl reminded Fall MASB registration

Motion by McLain supported by Stahl to adjourn at 6:37 pm. Motion carried.

Ayes: 7

Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary