

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –October 13, 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, Derek Graham – UHY, Community Member

AGENDA APPROVED

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

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

AUDIT PRESENTATION

UHY Audit presentation – Derek Graham

APPROVE MINUTES

Motion by McLain supported by Stahl to approve the September board minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$251,765.39 and food service invoices in the amount of \$61,672.01 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT REPORT

Testing presentation

Handicap ramp

Budget approved

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PRINCIPAL'S REPORT

Attendance and testing data presentation

BUSINESS MANAGER REPORT

Signed state budget

Federal government shutdown

FID submitted

COMMITTEE REPORT

Building and Grounds committee – flooring bid, asbestos bid, preschool parking

TRANSPORTATION DIRECTOR

Motion by McLain supported by Voelker to accept the recommendation for Russ Rodenbaugh as the new transportation director. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Cheyanne Agema, bus driver. Motion carried.

Ayes: 7

Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Amber Kroes, custodian. Motion carried.

Ayes: 7

Nays: 0

MATERNITY LEAVE REQUEST

Motion by Heuker supported by McLain to accept the maternity request of Taylor Agema. Motion carried.

Ayes: 7

Nays: 0

RETIREMENT

Motion by McLain supported by Kline to accept the retirement letter of Terry Kennedy, secretary. Motion carried.

Ayes: 7

Nays: 0

NHS CHICAGO TRIP

Motion by Abrahamson supported by Heuker to approve the NHS Chicago trip itinerary as presented. Motion carried.

Ayes: 7

Nays: 0

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FLOORING BID

Motion by Voelker supported by Heuker to approve the Nixon Flooring bid of \$311,451 for elementary flooring. Motion carried.

Ayes: 7

Nays: 0

ASBESTOS BID

Motion by Voelker supported by Kline to accept the elementary floor asbestos bid from Quality Environmental Services of \$57,000. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

None

BOARD ROUNDTABLE

Increased community traffic on track

Motion by McLain supported by Voelker to adjourn at 7:06 pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary