#### MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –December 8, 2025

Library Meeting Room

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

**PRESENT:** Eisenga, Abrahamson, Kline, McLain, Stahl, Voelker

**ABSENT:** Heuker

**ADMINISTRATION PRESENT:** Akom, Finstrom

**ADMINISTRATION ABSENT:** Rodenbaugh, Wissner

**PRESENT:** Taylor Benthem – WMISD, community members

## **AMENDED AGENDA APPROVED**

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

Ayes: 6 Nayes: 0

# **PUBLIC COMMENT**

None

### **APPROVE MINUTES**

Motion by Stahl supported by Abrahamson to approve the November Board minutes, November Closed Session minutes, December Special Meeting minutes. Motion carried.

Ayes: 6 Nayes: 0

#### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$258,822.23 and food service invoices in the amount of \$53,268.16 for payment thereof. Motion carried.

Ayes: Eisenga, Abrahamson, Kline, Stahl, Voelker

Naves: 0

Abstain: McLain

#### PRESIDENT REPORT

Next month committee officers

### **SUPERINTENDENT REPORT**

Preschool family night Handbook update Concerts this week

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## MIDDLE SCHOOL REPORT

\$2000 STEM grant
Mental Health grant
Small Town Christmas
Transportation Christmas parade
Project Christmas PJ bin

# **BUSINESS MANAGER REPORT**

Budget amendment pushed back W2's

## **COMMITTEE REPORT**

None

### **MASB UPDATE**

Winter Institute virtual Annual Conference in Lansing 2026 course schedule

#### NEW LANGUAGE ADDED TO STUDENT HANDBOOK

Motion by Abrahamson supported by Kline to approve the new language for handbook open campus lunch as presented. Motion carried.

Ayes: 6 Nayes: 0

#### RESIGNATION

Motion by McLain supported by Abrahamson to accept the resignation of Adam Corliss, MS Wrestling coach. Motion carried.

Ayes: 6 Nayes: 0

## HIRE RECOMMENDATION

Motion by Kline supported by Abrahamson to accept the hire recommendation of Caden Ferris as MS Wrestling coach. Motion carried.

Ayes: 6 Nayes: 0

## **HIRE RECOMMENDATION**

Motion by Kline supported by Voelker to accept the hire recommendation of Jaime Kirt as MS Secretary. Motion carried.

Ayes: 6 Nayes: 0

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## **HIRE RECOMMENDATION**

Motion by McLain supported by Stahl to accept the hire recommendation of Dallas Milligan, MS ELA Teacher. Motion carried.

Ayes: 6 Nayes: 0

### **MASB BOARD OF DIRECTORS**

Motion by Abrahamson supported by Voelker to nominate Ken Stahl to MASB Board of Directors. Motion carried.

Ayes: 6 Nayes: 0

### **CLOSED SESSION**

Motion by McLain supported by Stahl to move into closed session for attorney client privilege and superintendent evaluation. Motion carried.

Ayes: 6 Nayes: 0

Out of closed session at 7:53pm.

## SUPERINTENDENT'S EVALUATION RESULTS - 95% EFFECTIVE

#### **CITY WATER**

Motion by Stahl supported by McLain to deny paying for half of the city's water meter pending legal review. Roll call vote. Motion carried.

Ayes: Stahl, McLain, Abrahamson, Eisenga, Kline

Nayes: Voelker

## **PUBLIC COMMENT**

None

## **BOARD ROUNDTABLE**

Motion by Voelker supported by McLain to adjourn at 8:00 pm. Motion carried.

Ayes: 6 Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary