

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting –January 12, 2026

Library Meeting room

Meeting called to order by Akom 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 Bontekoe – WMISD

APPOINTMENT OF BOARD OF EDUCATION OFFICERS

Motion by Abrahamson supported by Heuker to approve

President – Eisenga

Ayes: 7

Nays: 0

Motion carried.

Motion by McLain supported by Heuker to approve

Vice-president – Stahl

Ayes: 7

Nays: 0

Motion carried.

Motion by Stahl supported by Voelker to approve

Secretary - Abrahamson

Ayes: 7

Nays: 0

Motion carried.

Motion by McLain supported by Abrahamson to approve

Treasurer - Kline

Ayes: 7

Nays: 0

Motion carried.

AGENDA APPROVED

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

Ayes: 7

Nays: 0

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PUBLIC COMMENT

None

APPROVE MINUTES

Motion by Abrahamson supported by Voelker to approve the December Board minutes and December closed session minutes. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by McLain to approve general fund invoices in the amount of \$173,968.93 and food service invoices in the amount of \$54,738.59 for payment thereof.

Motion carried.

Ayes: 7

Nays: 0

PRESIDENT

Board seats expire 2026

SUPERINTENDENT REPORT

3 board seats up for election

New health standards

Filter First

Snow Days

Homecoming January 30

Hall of Fame

31aa funding

BUSINESS MANAGER REPORT

General Fund amendment

ELEMENTARY REPORT

NWEA testing

MIDDLE SCHOOL REPORT

Adding additional staff member

Attendance tracking

HIGH SCHOOL REPORT

Great start

Looking forward to Homecoming

COMMITTEE REPORT

None

MASB

Health standards

Hunting safety class

Driver's training

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MASB

Health Standards
Hunter's Safety
Driver's Training
Training opportunities

COMMITTEE APPOINTMENTS

Executive Committee – Eisenga, Stahl, Kline

PFM GROUP AND HORIZON BANK AS DEPOSITORIES

Motion by Stahl supported by Voelker to approve PFM Group and Horizon Bank as depositories. Motion carried.

Ayes: 7

Nayes: 0

BOARD MEMBERSHIP

Motion by Abrahamson supported by Voelker to approve the following board memberships: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus. Motion carried.

Ayes: 7

Nayes: 0

AUDITING SERVICES

Motion by McLain supported by Voelker to approve to retain the auditing services of UHY. Motion carried.

Ayes: 7

Nayes: 0

REGULAR BOARD MEETING TIME AND DAY

Motion by Stahl supported by Abrahamson to approve the regular board meeting the second Monday of the month @ 6pm. With an additional special meeting on June 22 @ 6pm. Motion carried.

Ayes: 7

Nayes: 0

INVESTMENT DECISIONS

Motion by Stahl supported by Voelker to approve the superintendent to make school fund investment decisions within approved depositories. Motion carried.

Ayes: 7

Nayes: 0

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SIGNER ON ACCOUNTS

Motion by Abrahamson supported by Kline to approve the superintendent as signer on all accounts. Motion carried.

Ayes: 7

Nayes: 0

MICHIGAN ASSOCIATION OF SCHOOL BOARD EXPENSES

Motion by Abrahamson supported by Voelker to approve the necessary expenses for school board members incurred while attending Michigan Association of School Board related conferences or other school business activities will be reimbursed. Motion carried.

Ayes: 7

Nayes: 0

SENIOR TRIP ITINERARY 2026

Motion by Voelker supported by McLain to approve the Senior Trip 2026 itinerary as presented. Motion carried.

Ayes: 7

Nayes: 0

FILTER FIRST BID

Motion by Abrahamson supported by Voelker to approve \$64,804.00 from Maveric Mechanical as the Filter First requirement bid. Motion carried.

Ayes: 7

Nayes: 0

GENERAL FUND BUDGET AMENDMENT

Motion by Abrahamson supported by Voelker to approve the General Fund Budget amendment. Motion carried.

Ayes: 7

Nayes: 0

CLOSED SESSION

Motion by Stahl supported by Voelker to approve to move into closed session for Attorney Client privilege and Emergency Operating procedure. Motion carried.

Ayes: 7

Nayes: 0

Out of closed session at 6:47pm.

EMERGENCY OPERATING PROCEDURE

Motion by Stahl supported by McLain to approve the Emergency Operating Procedure. Motion carried.

Ayes: 7

Nayes: 0

DUNHAM CONTRACT

Motion by McLain supported by Kline to approve the contract of Scott Dunham, bus mechanic. Motion carried.

Ayes: 7

Nayes: 0

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PUBLIC COMMENT

None

BOARD ROUNDTABLE

Heuker asked if Stahl could bring up Filter First requirement with MASB as a non-funded mandate, not fully funded. Also to ask MASB to advocate for districts on this.

Motion by McLain supported by Heuker to adjourn at 6:52pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary