

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting –February 9, 2026

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,

**ADMINISTRATION ABSENT:** Rodenbaugh

**PRESENT:** Taylor Bontekoe – WMISD

**AMEND OR ACCEPT AGENDA**

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

Ayes: 7

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by McLain supported by Voelker to approve the January Board minutes and January closed session 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 \$206,111.67 and food service invoices in the amount of \$32,345.98 for payment thereof. Motion carried.

Ayes: 7

Nays: 0

**PRESIDENT**

Foundation Meeting

April 18 Foundation Auction

**SUPERINTENDENT REPORT**

Foundation Auction donations

School Board committee assignments

PA226 committee

2627 School calendar

March 9 board meeting reschedule

27L bonus payments

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 2/9/26 - Page 2**

**BUSINESS MANAGER REPORT**

April budget amendment

**ELEMENTARY REPORT**

McBain Active Kids  
Pastries with Parents  
Title budget

**MIDDLE SCHOOL REPORT**

Choir Festival  
Student Council Dance May 15  
Math Counts competition

**COMMITTEE REPORT**

Executive Committee – city water meter

**MASB**

Board of director nominations  
Spring Conference  
Annual Leadership Conference in the fall

**SCHOOL BOARD COMMITTEE ASSIGNMENTS**

Executive Committee – Eisenga, Stahl, Kline  
Building & Grounds – Eisenga, McLain, Abrahamson  
Sinking Fund – Stahl, Heuker, Voelker  
Policy Committee – Kline, Heuker, Voelker  
Reinstatement Committee – Abrahamson, McLain

**RESCHEDULE MARCH BOARD MEETING**

Motion by Abrahamson supported by McLain to approve to reschedule the March board meeting to March 16, 2026 @ 6pm. Motion carried.

Ayes: 7  
Nays: 0

**PA 226 COMMITTEE**

Motion by McLain supported by Heuker to approve the PA 226 Committee as presented. Motion carried.

Ayes: 7  
Nays: 0

**2627 SCHOOL CALENDAR**

Motion by Voelker supported by Abrahamson to approve the 2627 School Calendar as presented. Motion carried.

Ayes: 7  
Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 2/9/26 - Page 3**

**271 BONUS PAYMENTS**

Motion by Stahl supported by Voelker to approve the 271 bonus payments as presented. Motion carried.

Ayes: 7

Nays: 0

**CONTRACT AMENDMENTS**

Motion by Heuker supported by McLain to approve the contract amendments for GSRP staff and Food Service. Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by McLain supported by Abrahamson to move into closed session for real estate discussion. Roll call vote. Motion carried.

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

Nays: 0

Out of closed session at 6:36pm.

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

Board auction donation

Motion by Stahl supported by McLain to adjourn at 6:40pm. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary