

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
Regular Meeting –June 24, 2024

Meeting called to order by Eisenga at 6:10 p.m.

**PRESENT:** Abrahamson, Eisenga, Heuker, Kline, Voelker

**ABSENT:** Stahl, McLain

**ADMINISTRATION PRESENT:** Akom

**ADMINISTRATION ABSENT:** Wissner, Finstrom, B Rodenbaugh

**PRESENT:** Liz Eastway – WMISD, HS Student, Cadillac News

**AGENDA APPROVED**

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

Ayes: 5

Nays: 0

**PUBLIC COMMENT**

None

**APPROVE MINUTES**

Motion by Abrahamson supported by Kline to approve the May board minutes. Motion carried.

Ayes: 5

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Heuker to approve general fund invoices in the amount of \$163,117.55 and authorize check #77361 thru check #77505 and food service invoices in the amount of \$61,316.86 and authorize check #77360 thru #77505 for payment thereof. Motion carried.

**Ayes: 5**

Nays: 0

**SUPERINTENDENT REPORT**

Track project continues

Middle School gym main floor is removed

High School office construction is making progress

Open positions still open

Food Service meals are going well

Preschool recruitment enrollment

**BUSINESS MANAGER REPORT**

State aid borrowing resolution

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**COMMITTEE REPORTS**

Executive meeting met about teacher contract language

- Two board seats open this year
- Superintendent contract language
- Superintendent evaluation training
- Director of Accountability position
- Busses

**MASB**

UAAL

**DISCUSSION**

A. 31AA Mental Health

Towards mental health of students and staff, security and weight room expansion and social workers

**2023-2024 AMENDED GENERAL FUND BUDGET AND 2024-2025 PROPOSED GENERAL FUND BUDGET**

Motion by Abrahamson supported by Voelker to approve the 2023-2024 Amended General Fund Budget and the 2024-2025 Proposed General Fund Budget as presented. Motion carried.

Ayes: 5

Nays: 0

**2023-2024 AMENDED LIBRARY BUDGET AND 2024-2025 PROPOSED LIBRARY BUDGET**

Motion by Kline supported by Abrahamson to approve the 2023-2024 Amended Library Budget and the 2024-2025 Proposed Library Budget as presented. Motion carried.

Ayes: 5

Nays: 0

**2023-2024 AMENDED FUND 29 BUDGET AND 2024-2025 FUND 29 (ACTIVITY) PROPOSED BUDGET**

Motion by Abrahamson supported by Voelker to approve the amended 2023-2024 Fund 29 (Activity) and the 2024-2025 Fund 29 (Activity) Proposed Budget as presented. Motion carried.

Ayes: 5

Nays: 0

**2023-2024 AMENDED FOOD SERVICE BUDGET AND 2024-2025 FOOD SERVICE PROPOSED BUDGET**

Motion by Abrahamson supported by Heuker to approve the 2023-2024 Amended Food Service Budget and the 2024-2025 Food Service Proposed Budget as presented. Motion carried.

Ayes: 5

Nays: 0

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**STATE AID THRUN RESOLUTION**

Motion by Abrahamson supported by Voelker to approve the State School Aid resolution as presented. Motion carried.

Ayes: 5

Nays: 0

**NEOLA POLICIES 38-2**

Motion by Voelker supported by Kline to approve Neola Policies 38-2, po 1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8390, po8800. Motion carried.

Ayes: 5

Nays: 0

**MHSAA RESOLUTION**

Motion by Abrahamson supported by Voelker to approve the 24/25 MHSAA Resolution as presented Motion carried.

Ayes: 5

Nays: 0

**HIRE RECOMMENDATION**

Motion by Voelker supported by Kline to accept the hire recommendation of Adam Good, teacher. Motion carried.

Ayes: 5

Nays: 0

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Voelker to accept the hire recommendation of Emily Tripp, food service. Motion carried.

Ayes: 5

Nays: 0

**HIRE RECOMMENDATION**

Motion by Abrahamson supported by Kline to approve the hire recommendation of Tim OMalley, Girls Varsity Basketball Coach. Motion carried.

Ayes: 5

Nays: 0

**RESIGNATION**

Motion by Voelker supported by Heuker to accept the resignation of Ben Cox, teacher. Motion carried.

Ayes: 5

Nays: 0

**WRESTLING MAT PURCHASE**

Motion by Abrahamson supported by Voelker to purchase a wrestling mat from Dollamur Sport Surfaces as presented. Motion carried.

Ayes: 5

Nays: 0

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**CLOSED SESSION**

Motion by Abrahamson supported by Heuker to approve moving into closed session to discuss teacher negotiations due to changes in legislation. Motion carried.

Ayes: 5

Nays: 0

Out of closed session at 6:42 pm.

**DISCUSSED NEGOTIATIONS**

Motion by Abrahamson supported by Voelker to approve the discussed negotiations. Motion carried.

Ayes: 5

Nays: 0

**PUBLIC COMMENT**

None

**BOARD ROUNDTABLE**

None

Motion by Voelker supported by Kline to adjourn. Motion carried.

Ayes: 5

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:46pm.

Respectfully submitted,

Karen Abrahamson, Secretary