MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – January 10, 2018

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

PRESENT: Abrahamson, Brunink, Eisenga, Hamilton, Kline, Lucas, Sieland

ABSENT:

ADMINISTRATION PRESENT: Brimmer, VanderVlucht, Bronkema

PRESENT: Bob and Tricia McGillis

SHOPWITHSCRIP PRESENTATION
A presentation was given by Tricia McGillis regarding ShopWithScrip.

MINUTES APPROVED
Motion by Sieland supported by Hamilton to approve minutes of the December 13, 2017 meeting as presented. Motion carried.
Ayes: 7
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Lucas to approve general fund invoices in the amount of $467,804.84 and authorize check #13686 thru #14703 and check #67501 thru #67597 and food service invoices in the amount of $21,928.15 and authorize check #15126 thru #15148 and check #67545 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

SUPERINTENDENT’S REPORT
Brimmer reported on the 3%.

RSVP for ISD Board Dinner on January 29.

JR/SR HIGH SCHOOL REPORT
Bronkema requested the Senior Trip itinerary is requesting to leave on noon on Sunday instead of 7 pm.

Michigan College Access Network full time employee which will be $5,000/1st year, $10,000/2nd year, $15,000/3rd year request.

ELEMENTARY REPORT
VanderVlucht stated midyear assessments are underway.

NEOLA POLICIES
First reading of Neola Policies: Administration 1421, 1439, Program 2410, 2414, 2418, Professional Staff 3121, 3139, Support Staff 4121, 4139, Property 7540.03, 7540.04, 7540.05, 7540.06, Operations 8142, 8321, Neola Guidelines: Administration 1421, Program 2418, Students 5215, Property 7540.01, 7540.03, 7540.04, 7540.05, 7540.06, Forms: 5610.01F3, 7540.03F1, 7540.04F1.
SENIOR TRIP
Motion by Lucas supported by Eisenga to approve the Senior Trip itinerary as presented with a 12 pm leave time. Motion carried.
Ayes: 7
Nayes: 0

219 N ROLAND HOUSE PURCHASE
Motion by Abrahamson supported by Kline to approve the purchase of 219 N Roland Street, McBain MI 49657 for the purchase price of $95,000 plus closing costs. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

BUDGET AMENDMENT
Motion by Abrahamson supported by Eisenga to approve the budget amendment as presented. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

ABADATA QUOTE
Motion by Kline supported by Abrahamson to approve the Abadata quote as presented. Roll call vote.
Ayes: 7
Nayes: 0

MCBAIN PTO RESOLUTION
Motion by Abrahamson supported by Eisenga to approve the resolution to recognize McBain PTO as a nonprofit organization. Motion carried.
Ayes: 7
Nayes: 0

HEAT IN MAINTENANCE ROOM
Motion by Lucas supported by Kline to approve $2,485 for heat in the maintenance room. Motion carried.
Ayes: 7
Nayes: 0

CLOSED SESSION
Motion by Lucas supported by Abrahamson to move into closed session to discuss an employee’s evaluation. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

OPEN SESSION
Motion by Lucas supported by Abrahamson to move out of closed session at 6:44 pm. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0
There being no further business to come before this board, the meeting was declared adjourned at 6:44 pm.

Respectfully submitted,

Philip Lucas, Secretary