MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – April 11, 2018

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

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

ABSENT:

ADMINISTRATION PRESENT: Brimmer, VanderVlucht, Bronkema

PRESENT: Shaun Mulder – Athletic Director, Dennis Heuker

MINUTES APPROVED
Motion by Abrahamson supported by Eisenga to approve minutes of the March 14, 2018 meetings as presented. Motion carried.
Ayes: 6
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Abrahamson to approve general fund invoices in the amount of $634,734.66 and authorize check #14828 and check #67800 thru #67905 and food service invoices in the amount of $20,656.23 and authorize check #15197 thru #15218 and check #67860 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

BOARD PRESIDENT REPORT
Brunink congratulated Ferris State University Men’s Basketball coach, Andy Bronkema for his win.

SUPERINTENDENT’S REPORT
Brimmer stated the school index scores are out.

Bond meeting Monday night. Post cards will be mailed out.

School of Choice numbers update.

Teacher substitute pay.

School calendar start day survey.

Two Elementary Teacher and two Elementary Parapro postings for 2018-2019 school year.

JR/SR HIGH SCHOOL REPORT
Bronkema reported on the Senior Scholars.

Advise Michigan position candidate.

ELEMENTARY REPORT
VanderVlucht stated Granola with Grandparents are this week and is excited about it.
School index overview at 95.78%.

**OPIE RECOGNITION**
Motion by Abrahamson supported by Kline to recognize Daniella Fredin and Sandy Quist as 2017-2018 Outstanding Person in Education and Kid’s Hope as 2017-2018 Friend of Education. Motion carried.
Ayes: 6
Nayes: 0

**BRONKEMA RETIREMENT**
Motion by Eisenga supported by Sieland to accept the retirement of parapro Mary Bronkema with regrets. Motion carried.
Ayes: 6
Nayes: 0

**GREEN RETIREMENT**
Motion by Sieland supported by Abrahamson to accept the retirement of teacher Kathy Green with regrets. Motion carried.
Ayes: 6
Nayes: 0

**BOARD MEETING DATE CHANGE**
Motion by Abrahamson supported by Eisenga to change the June board meeting to June 20, 2018. Motion carried.
Ayes: 6
Nayes: 0

**KOETJE RECOMMENDATION**
Motion by Abrahamson supported by Kline to approve the recommendation of Kim VanderVlucht to hire Erin Koetje as part time Elementary teacher for the 2018-2019 school year. Motion carried.
Ayes: 6
Nayes: 0

**LUCAS RESIGNATION**
Motion by Sieland supported Hamilton by to accept the resignation of school board member Phil Lucas. Motion carried.
Ayes: 6
Nayes: 0

**NEDERHOOD RETIREMENT**
Motion by Abrahamson supported by Eisenga to accept the retirement of bus driver Rose Nederhood with regrets. Motion carried.
Ayes: 6
Nayes: 0
WIMMLER RETIREMENT
Motion by Kline supported by Eisenga to accept the retirement of teacher Shyrl WImmler with regrets. Motion carried.
Ayes: 6
Nayes: 0

HEUKER RECOMMENDATION
Motion by Abrahamson supported by Eisenga to approve the recommendation of the committee to appoint Den Heuker to replace Phil Lucas as Board Member. Motion carried.
Ayes: 6
Nayes: 0

BOARD SECRETARY APPOINTMENT
Motion by Eisenga supported by Sieland to approve to appoint Karen Abrahamson as Board Secretary. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary