MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – May 9, 2018

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

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

ABSENT: Brunink

ADMINISTRATION PRESENT: Brimmer, VanderVlucht, Bronkema

PRESENT: HS Students, Joey Roberts, Kathy Clees, Karen Usher

MINUTES APPROVED
Motion by Abrahamson supported by Eisenga to approve the amended minutes of the April 11, 2018 and April 30, 2018 meetings as presented. Motion carried.
Ayes:  6
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Eisenga to approve general fund invoices in the amount of $477,556.26 and authorize check #14812 and check #14829 thru #14851 and check #67395 thru #67999 and food service invoices in the amount of $20,999.41 and authorize check #15219 thru #15246 and check #67980 for payment thereof. Roll call vote. Motion carried.
Ayes:  6
Nayes: 0

SUPERINTENDENT’S REPORT
Brimmer thanked the bond committee, Brian Warner and Jessica Whetstone.

Health insurance task force meeting was held this afternoon.

Special meeting on June 5 to authorize tech/bus bond disbursement.

One applicant for Jr/Sr High School principal.

Community member asked the board to consider not allowing Wednesday evening activities.

JR/SR HIGH SCHOOL REPORT
Bronkema stated Drew Bronkema has been interviewed by Michigan College Access Network and will go through training this summer.

ELEMENTARY REPORT
VanderVlucht introduced Kathy Clees who has been recommended by the interview committee.
MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 5/9/18 - Page 2

WMISD BUDGET
Motion by Kline supported by Eisenga to approve the 2018-2019 WMISD Budget as presented. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

NEOLA POLICIES
First reading of Neola Policies: Administrative Guidelines: Admin 1421; Professional Staff 3121; Support Staff 4121, 4162A, 4162B; Students 5111, 5112A, 5340.01; Property 7540.02; Operations 8321; Policies: Bylaws 0143.01; Admin 1421; Professional Staff 3121; Support Staff 4121, 4162, 5111; Property 7540.02; Operations 8321; Technology Administrative Guidelines: Admin 7530, 7530A, 7540B, 7540C; Policies: Property 7530, 7530.02, 7542, 7543.

BRONKEMA RETIREMENT
Motion by Sieland supported by Kline to accept the retirement of Jr/Sr High principal Joel Bronkema with regrets effective June 30, 2018. Motion carried.
Ayes: 6
Nayes: 0

COACHING RECOMMENDATIONS
Motion by Abrahamson supported by Eisenga to approve the recommendations from Shaun Mulder; Shawn Murphy as Varsity Volleyball Coach, Drew Bronkema as Varsity Girls Basketball Coach, Bruce Koopman as JV Boys Basketball Coach and Dawn VerBerkmoes as 8th Grade Girls Volleyball Coach. Motion carried.
Ayes: 6
Nayes: 0

BAND TRIP PROPOSAL
Motion by Sieland supported by Kline to approve the 2019 band trip as presented. Motion carried.
Ayes: 6
Nayes: 0

BRIMMER RESIGNATION
Motion by Sieland supported by Abrahamson to accept the resignation of Superintendent Steve Brimmer with regrets effective June 30, 2018. Motion carried.
Ayes: 6
Nayes: 0

80/20 INSURANCE
Motion by Sieland supported by Abrahamson to approve the 80/20 health method for health insurance for the 18-19 school year. Motion carried.
Ayes: 6
Nayes: 0

2018-2019 SCHOOL CALENDAR
Motion by Eisenga supported by Abrahamson to approve the 2018-2019 School Calendar with the August 22 start date as presented. Motion carried.
Ayes: 6
Nayes: 0
ELEMENTARY TEACHERS RECOMMENDATION
Motion by Abrahamson supported by Kline to approve the recommendation of the interviewing committee to hire Katherine Clees and Sarah McLean as elementary teachers for the 2018-2019 school year. Motion carried.
Ayes: 6
Nayes: 0

SPECIAL BOARD MEETING JUNE 5, 2018
Motion by Sieland supported by Eisenga to hold a special board meeting June 5, 2018 at 6pm to approve the disbursement for the tech/bus bond. 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