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

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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel

PRESENT: Joey Roberts – City of McBain, Linda Raymond - Marion

AGENDA APPROVED
Motion by Hamilton supported by Eisenga to accept the amended agenda. Motion carried.
Ayes: 7
Nayes: 0

MINUTES APPROVED
Motion by Abrahamson supported by Kline to approve the minutes of the June 20, 2018 meeting as presented. Motion carried.
Ayes: 7
Nayes: 0

TREASURERS REPORT
Motion by Eisenga supported by Hamilton to approve the Treasurers Report. Motion carried.
Ayes: 7
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Sieland supported by Abrahamson to approve general fund invoices in the amount of $494,201.96 and authorize check #14926 thru check #14929 and check #65055 and check #68107 thru #68211 and food service invoices in the amount of $20,619.72 and authorize check #15271 thru #15284 and check #68160 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

MHSAA RESOLUTION
Motion by Abrahamson supported by Sieland to approve the 2018-2019 MHSAA Resolution. Motion carried.
Ayes: 7
Nayes: 0

GRUNDY RESOLUTION
Motion by Eisenga supported by Abrahamson to accept the resignation of Chad Grundy with regrets. Motion carried.
Ayes: 7
Nayes: 0
PFM GROUP AND CHEMICAL BANK
Motion by Sieland supported by Eisenga to approve PFM Group and Chemical Bank as depositories for school funds. Motion carried.
Ayes: 7
Nayes: 0

MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA AND SCHOOL EQUITY CAUCUS MEMBERSHIP
Motion by Abrahamson supported by Hamilton to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA and School Equity Caucus. Motion carried.
Ayes: 7
Nayes: 0

BAIRD, COTTER, AND BISHOP, P.C.
Motion by Abrahamson supported by Eisenga to approve retaining the auditing services of Baird, Cotter, and Bishop, P.C. Motion carried.
Ayes: 7
Nayes: 0

REGULAR MEETING TIME AND DATE
Motion by Abrahamson supported by Heuker to approve the 2nd Wednesday of the month at 6 pm as the regular meeting date and time of the board. Motion carried.
Ayes: 7
Nayes: 0

SCHOOL FUND INVESTMENT
Motion by Eisenga supported by Sieland to authorize the Superintendent to make school fund investment decisions within approved depositories. Motion carried.
Ayes: 7
Nayes: 0

$550 PER ANNUM
Motion by Abrahamson supported by Kline to approve payment of $550 per annum. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Motion carried.
Ayes: 7
Nayes: 0

LUNCH PRICE INCREASE
Motion by Abrahamson supported by Eisenga to increase lunch prices by $.05 to K-5 $2.25 and 6-12 $2.50. Motion carried.
Ayes: 7
Nayes: 0
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AUGUST BOARD MEETING
Motion by Abrahamson supported by Eisenga to move the regular board meeting in August to August 15, 2018. Motion carried.
Ayes: 7
Nayes: 0

SR HIGH PRINCIPAL
Motion by Abrahamson supported by Sieland to accept the recommendation of the interview committee and Superintendent Steve Prissel to hire Ryan Biller as Sr High Principal. Motion carried.
Ayes: 7
Nayes: 0

BOND RESOLUTION
Motion by Eisenga supported by Abrahamson to approve the Bond Resolution of Thrun to accept the sale of the 2018 School Bus Tech Bond as presented. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

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

Respectfully submitted,

Karen Abrahamson, Secretary