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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel, Biller, VanderVlucht, Wissner

PRESENT: HS Students, Joe Powers - Wolgast

MINUTES APPROVED
Motion by Abrahamson supported by Hamilton to approve the minutes of the August 15, 2018 meeting as presented. Motion carried.
Ayes: 6
Nayes: 0

TREASURERS REPORT
Motion by Eisenga supported by Heuker to approve the Treasurers Report. Motion carried.
Ayes: 6
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of $613,030.72 and authorize check #14930 thru check #14964 and check #68313 thru check #68449 and food service invoices in the amount of $157.50 and authorize check #15285 thru check #15291 and check #68370 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

PITSCH BID
Motion by Abrahamson supported by Kline to accept the recommendation of R.C. Hendrick & son, Inc. to approve Pitsch Companies for the building demolition as presented. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

SUBSTITUTE TEACHER RATE INCREASE
Motion by Eisenga supported by Heuker to approve the substitute teacher rate increase to $100/day. Motion carried.
Ayes: 6
Nayes: 0
SCHOOL CALENDAR DATE CHANGE
Motion by Abrahamson supported by Kline to approve to change the Professional Development day on November 1, 2018 to November 2, 2018. Motion carried.
Ayes: 6
Nayes: 0

SCHOOL CALENDAR DATE CHANGE
Motion by Heuker supported by Hamilton to approve to change Parent Teacher Conferences from November 8 & 9, 2018 to October 25 & 26, 2018. Motion carried.
Ayes: 6
Nayes: 0

ASSISTANT FOOTBALL COACH RECOMMENDATION
Motion by Abrahamson supported by Eisenga to accept the recommendation of Shaun Mulder to hire Ryan Pace as Assistant Varsity Football Coach. Motion carried.
Ayes: 6
Nayes: 0

BUS LEASE AGREEMENT
Motion by Kline supported by Eisenga to approve the bus lease agreement with Northwest Michigan Community Action as presented. Motion carried.
Ayes: 6
Nayes: 0

AUTHORIZE RESOLUTION FOR BORROWING OF FUNDS
Motion by Abrahamson supported by Eisenga to approve the Authorizing Resolution for state borrowing of funds as presented. Motion carried.
Ayes: 6
Nayes: 0

CLOSED SESSION
Motion by Eisenga supported by Heuker to go into closed session for personnel matters. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

NEW BOARD MEMBER
Motion by Hamilton supported by Eisenga to appoint new board member Shannon Smith to replace Cindy Sieland as McBain Rural Agricultural School Board member. Motion carried.
Ayes: 6
Nayes: 0
There being no further business to come before this board, the meeting was declared adjourned at 7:38pm.

Respectfully submitted,

Karen Abrahamson, Secretary