MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – November 14, 2018

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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel (via phone), Wissner

PRESENT: High School Students, Gary Vana – HS Teacher, Brian Warner

MINUTES APPROVED
Motion by Abrahamson supported by Hamilton to approve the minutes of the October 10, 2018 meeting as presented. 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 $542,781.93 and authorize check #15005 thru check #15075 and check #68433 thru check #68692 and food service invoices in the amount of $23,910.96 and authorize check #15308 thru check #15340 and check #68664 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

WELLNESS POLICY PLAN
Motion by Abrahamson supported by Smith to approve the Wellness Policy Plan as presented. Motion carried.
Ayes: 6
Nayes: 0

FIRST READING OF NEOLA POLICIES
First reading of Neola Policies.

COMMUNITY LIBRARY RECOMMENDATION
Motion by Abrahamson supported by Heuker to accept the recommendation of Diane Eisenga to hire Jennifer Smith as part time library aide in the Community Library. Motion carried.
Ayes: 6
Nayes: 0

NOVEMBER BOARD MEETING DATE
Motion by supported by to approve the December Board Meeting be moved to December 5, 2018 @ 6pm. Motion carried.
Ayes: 6
Nayes: 0
CONSUMERS POWER RESOLUTION
Motion by Hamilton supported by Kline to accept the resolution with Consumers Power as prepared by Thrun Law Firm. Motion carried.
Ayes:  6
Nayes:  0

CONSTRUCTION MANAGER
Motion by Abrahamson supported by Heuker to accept Wolgast Corporation as Construction Manager for projects included in the May 2019 Bond Proposal. Motion carried.
Ayes:  6
Nayes:  0

There being no further business to come before this board, the meeting was declared adjourned at 6:35pm.

Respectfully submitted,

Karen Abrahamson, Secretary