MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION  
Regular Meeting – December 5, 2018  

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

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

ABSENT: None  

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner  

PRESENT: HS students  

MINUTES APPROVED  
Motion by Abrahamson supported by Eisenga to approve the minutes of the November 14, 2018 meeting as presented. Motion carried.  
Ayes: 7  
Nayes: 0  

INVOICES APPROVED  
General fund invoices were reviewed. Motion by Kline supported by Smith to approve general fund invoices in the amount of $645,136.74 and authorize check #15076 thru check #15145 and check #68693 thru check #68799 and food service invoices in the amount of $26,490.66 and authorize check #15341 thru check #15363 and check #68757 for payment thereof. Roll call vote. Motion carried.  
Ayes: 7  
Nayes: 0  

NEOLA POLICIES  
Motion by Kline supported by Abrahamson to approve the Neola Policies Administrative Guidelines: Program 2271, Professional Staff 3120A, Students 5330, 5460.01, 5460, 5540A, 5540B, 5610, Forms: 5330F1a, 5330F1b, Appeal Process form Policies: Bylaws 0100, 0120, 0130, 0140, 0160, Administration 1422, 1662, Program 2112, 2260, 2261, 2261.01, 2271, 2700, Professional Staff 3120.04, 3120, 3122, 3130, 3362, Support Staff 4122, 4162, 4362, Students 5330, 5460, 5517.02, 5517, 5540, 5601.01, 5610, 5611, 5630.01, Finances 6325, 6350, Operations 8210, 8510. Motion carried.  
Ayes: 7  
Nayes: 0  

MAY 2019 BOND ARCHITECT  
Motion by Abrahamson supported by Heuker to approve OHM Advisors as the architect for the May 2019 Bond. Motion carried.  
Ayes: 6  
Nayes: 0  
Abstain: 1  

COMMUNITY LIBRARY REPRESENTATIVE  
Motion by Abrahamson supported by Smith to appoint Board Member Kevin Eisenga as the Community Library Representative. Motion carried.  
Ayes: 7  
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