MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – February 13, 2019

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

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

ABSENT: Kline

ADMINISTRATION PRESENT: Wissner

PRESENT: Isanhart – Jr High Teacher, Gary Vana – Sr High Teacher, Joey Roberts

MINUTES APPROVED
Motion by Abrahamson supported by Smith to approve the minutes of the January 16 and February 4 meeting as presented. Motion carried.
Ayes: 6
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Brunink supported by Hamilton to approve general fund invoices in the amount of $526,407.00 and authorize check #15130 thru check #15154 and check #68902 thru check #69026 and food service invoices in the amount of $14,518.26 and authorize check #15386 thru check #15409 and check #68905 and #68967 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

SUNDAY AUDITORIUM USAGE
Motion by Eisenga supported by Hamilton to approve the Facility Use Request Form of a Northern Michigan Area Youth Group meeting on Sunday, April 28, 2019. Motion carried.
Ayes: 6
Nayes: 0

SENIOR TRIP APPROVAL
Motion by Abrahamson supported by Heuker to approve the Senior Trip Agenda as presented. Motion carried.
Ayes: 6
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:27pm.

Respectfully submitted,

Karen Abrahamson, Secretary