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

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

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

ABSENT:

ADMINISTRATION PRESENT: Biller, VanderVlucht, Wissner

PRESENT: Christine Keen – ESGR, Doug Isanhart – MS Teacher, Joel Bronkema, Steve Brimmer, Kendra Vandervelde – EL Teacher, Joey Roberts – McBain City Mayor, Jessica Nielsen, Clayton Gilde, Brian Warner

MINUTES APPROVED
Motion by Abrahamson supported by Heuker to approve the minutes of the February 13, 2019 meeting as presented. Motion carried.
Ayes: 7
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of $1,046,338.18 and authorize check #15155 thru check #15196 and check #69008 thru check #69124 and food service invoices in the amount of $23,217.14 and authorize check #15410 thru check #15436 and check #69066 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

SNYDER RESIGNATION
Motion by Abrahamson supported by Kline to accept the resignation of parapro Tanya Snyder with regrets. Motion carried.
Ayes: 7
Nayes: 0

EISENGA RETIREMENT
Motion by Eisenga supported by Smith to accept the retirement of Dan Eisenga effective June 30, 2019 with regrets. Motion carried.
Ayes: 7
Nayes: 0

SCHOOL IMPROVEMENT PLAN
Motion by Abrahamson supported by Heuker to approve the following School Improvement plans for 2019-2020 school year: K-5, 6-8, 9-12. Motion carried.
Ayes: 7
Nayes: 0

MS BOYS TRACK COACH
Motion by Eisenga supported by Smith to accept the recommendation of Shaun Mulder to hire Erik Culp as Middle School Boys Track Coach. Motion carried.
Ayes: 7
Nayes: 0
ADDED DAY TO SCHOOL YEAR
Motion by Abrahamson Kline supported by to approve a half day of school on April 19, 2019. Motion carried.
Ayes:  7
Nayes:  0

CLOSED SESSION
Motion by Abrahamson supported by Eisenga to move into closed session for personnel matters. Roll call vote. Motion carried.
Ayes:  7
Nayes:  0

There being no further business to come before this board, the meeting was declared adjourned at 7:32pm.

Respectfully submitted,

Karen Abrahamson, Secretary