MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION  
Regular Meeting – July 10, 2019

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

**PRESENT:** Abrahamson, Brunink, Eisenga, Hamilton, Heuker, Kline, Smith  
**ABSENT:** None  
**ADMINISTRATION PRESENT:** None  
**PRESENT:** Community Members  

**PUBLIC COMMENT:**  
Board meeting violations and conducting business  
Concern public comment reporting in minutes  

**AGENDA APPROVED**  
Motion by Eisenga supported by Abrahamson to accept the agenda. Motion carried.  
Ayes: 7  
Nayes: 0  

**MINUTES APPROVED**  
Motion by Smith supported by Abrahamson to approve the minutes of the May 22, 2019 and June 26, 2019 meeting as presented. Motion carried.  
Ayes: 7  
Nayes: 0  

**INVOICES APPROVED**  
General fund invoices were reviewed. Motion by Kline supported by Hamilton to approve general fund invoices in the amount of $498,836.67 and authorize check #15292 thru check #15294 and check #69449 thru #69596 and food service invoices in the amount of $23,214.38 and authorize check #15521 thru #15529 and check #69523 for payment thereof. Roll call vote. Motion carried.  
Ayes: 7  
Nayes: 0  

**MHSAA RESOLUTION**  
Motion by Abrahamson supported by Smith to approve the 2019-2020 MHSAA Membership Resolution as presented. Motion carried.  
Ayes: 7  
Nayes: 0
PFM GROUP AND CHEMICAL BANK
Motion by Abrahamson supported by Hamilton to approve PFM Group and Chemical Bank as depositories for school funds. Motion carried.
Ayes: 6
Nayes: 0
Abstain: 1

MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA AND SCHOOL EQUITY CAUCUS MEMBERSHIP
Motion by Smith supported by Kline to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA and School Equity Caucus. Motion carried.
Ayes: 7
Nayes: 0

BAIRD, COTTER, AND BISHOP, P.C.
Motion by Eisenga supported by Smith to approve retaining the auditing services of Baird, Cotter, and Bishop, P.C. Motion carried.
Ayes: 7
Nayes: 0

REGULAR MEETING TIME AND DATE
Motion by Hamilton supported by Kline to approve the 2nd Wednesday of the month at 6 pm as the regular meeting date and time of the board. Motion carried.
Ayes: 7
Nayes: 0

SCHOOL FUND INVESTMENT
Motion by Abrahamson supported by Eisenga to authorize the Superintendent to make school fund investment decisions within approved depositories. Motion carried.
Ayes: 7
Nayes: 0

$550 PER ANNUM
Motion by Hamilton supported by Abrahamson to approve payment of $550 per annum. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

PHYSICAL EDUCATION TEACHER RECOMMENDATION
Motion by Smith supported by Eisenga to accept the recommendation of Ryan Biller and David Wissner to hire David Coors as HS/MS Physical Education Teacher. Motion carried.
Ayes: 7
Nayes: 0
STATE AID RESOLUTION
Motion by Abrahamson supported by Kline to approve the State Aid Operating Resolution as presented. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary