MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – September 11, 2019

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: Community Members

PUBLIC COMMENT:
2019 Audit Report to be posted
Bond proposal flyer concerns
Bond questions
2018-2019 check register not posted
Items not received that were requested
Public posting of meeting schedule
Notification of all meetings
Facility study request
Who is FOIA coordinator
Seven board minutes not approved
Possible walkthrough
Board terms wrong minutes given
Preschool operating budget

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

MINUTES APPROVED
Motion by Abrahamson supported by Eisenga to approve the minutes of the Aug 21, 2019 meeting as presented. Motion carried.
Ayes: 7
Nayes: 0

TREASURES REPORT
Motion by Smith supported by Kline to approve the Treasurer’s Report. 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 $585,136.16 and authorize check #15295 thru check #15307 and check #69690 thru check #69795 and food service invoices in the amount of $175.00 and authorize check #15530 thru 15537 and check #69726 for payment thereof. Roll call vote. Motion carried.
Ayes: 7
Nayes: 0
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HANDBOOKS
Motion by Abrahamson supported by Eisenga to approve the Elementary, Middle School and High School handbooks as presented. Motion carried.
Ayes: 7
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:37 pm
motion by Abrahamson supported by Heuker. Motion carried.
Ayes: 7
Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary