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

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

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

ABSENT: Brunink

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner, Biller

PRESENT: Community members

PUBLIC COMMENT
None

AGENDA AMENDED APPROVE
Motion by Abrahamson supported by Heuker to accept the amended agenda. Motion carried.
Ayes: 6
Nayes: 0

MINUTES APPROVED
Motion by Eisenga supported by Smith to approve the minutes of the October 9, 2019 meeting as presented. Motion carried.
Ayes: 6
Nayes: 0

TREASURES REPORT
Motion by Smith supported by Eisenga to approve the Treasurer’s Report. Motion carried.
Ayes: 6
Nayes: 0

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline supported by Smith to approve general fund invoices in the amount of $460,657.23 and authorize check #15344 thru check #15425 and check #69900 thru check #70018 and food service invoices in the amount of $33,514.34 and authorize check #15561 thru 15580 and check #69973 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

FIRST READING NEOLA
The board is requested to the first reading of Neola documents Policies: po1420, po,1615, po2265, po2628, po3210, po3215, po3220, po4215, po5512, po6800, po7300, po7434, po7440.03, po8462 and Administrative Guidelines: ag2240B, ag5230, ag7440.03, ag8400A and special policy updates 2410, 2414, 2418.
EMC RESOLUTION
Motion by Smith supported by Heuker to approve the Early Middle College Resolution as presented. Motion carried.
Ayes:  6  
Nayes:  0

PARAPRO RECOMMENDATIONS
Motion by Kline supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Genna Nelson and Victoria Cooper as part time parapros. Motion carried.
Ayes:  6  
Nayes:  0

FRESHMAN BOYS BASKETBALL
Motion by Smith supported by Abrahamson to approve a Freshman boys basketball team. Motion carried.
Ayes:  6  
Nayes:  0

FREELAND RESIGNATION
Motion by Heuker supported by Eisenga to accept the resignation of Sandy Freeland, 3rd Grade Teacher, with regrets. Motion carried.
Ayes:  6  
Nayes:  0

LETTER OF AGREEMENT
Motion by Abrahamson supported by Eisenga to approve the Letter of Agreement between the McBain School Board and with the Support Staff Contract as presented regarding bus driver extra trips. Motion carried.
Ayes:  6  
Nayes:  0

The Board and Superintendent discussed the safety of the crosswalk and how they can improve.

There being no further business to come before this board, the meeting was declared adjourned at 7:01pm. Motion by Smith supported by Heuker. Motion carried.
Ayes:  6  
Nayes:  0

Respectfully submitted,

Karen Abrahamson, Secretary