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

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

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

ABSENT:

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner, Biller

PRESENT: Community Members

PUBLIC COMMENT
District voters group to assist and support the school as presented by Mr. Ken Stahl

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

MINUTES APPROVED
Motion by Smith supported by Eisenga to approve the minutes of the November 13, 2019 meeting as presented. Motion carried.
Ayes: 6
Nayes: 0

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

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of $678,427.31 and authorize check #15426 thru check #15444 and check #70019 thru check #70121 and food service invoices in the amount of $204,079.70 and authorize check #15581 thru 15603 and check #70084 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

APPROVE NEOLA UPDATE 34-1
Motion by Smith supported by Kline to approve the following Neola 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. Motion carried.
Ayes: 6
Nayes: 0
PART TIME PARAPRO RECOMMENDATION
Motion by Smith supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Kate Hoekwater as part time parapro. Motion carried.
Ayes:  6
Nayes:  0

FRESHMAN BOYS BASKETBALL COACH RECOMMENDATION
Motion by Smith supported by Eisenga to accept the recommendation of Shaun Mulder to hire Erik Culp as Freshman Boys Basketball Coach. Motion carried.
Ayes:  6
Nayes:  0

THIRD GRADE TEACHER RECOMMENDATION
Motion by Kline supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Marcus Mead as a third-grade teacher. Motion carried.
Ayes:  6
Nayes:  0

SUNDAY FACILITY USE APPROVAL
Motion by Kline supported by Heuker to approve the facility use form for Sunday, December 29, 2019. Motion carried.
Ayes:  6
Nayes:  0

STUDENT CONTACT FOR PD COMMITTEE
Motion by Eisenga supported by Kline to consider members to participate on Student Contact for PD Committee. Motion carried.
Ayes:  6
Nayes:  0

There being no further business to come before this board, the meeting was declared adjourned at 7:32 pm motion by Smith supported by Hamilton. Motion carried.
Ayes:  6
Nayes:  0

Respectfully submitted,

Karen Abrahamson, Secretary