MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – February 12, 2020

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

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

**ABSENT:** Kline

**ADMINISTRATION PRESENT:** Prissel, VanderVlucht, Wissner, Biller

**PRESENT:** Community Members

**PUBLIC COMMENT**
Energy efficiency and security grant information.
Additional years for Headlee Election consideration.

**AGENDA APPROVED**
Motion by Smith supported by Hamilton to accept the amended agenda. Motion carried.
Ayes: 6
Nayes: 0

**MINUTES APPROVED**
Motion by Abrahamson supported by Eisenga to approve the minutes of the January 8, 2020 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 Eisenga supported by Smith to approve general fund invoices in the amount of $615,633.20 and authorize check #15475 thru check #15526 and check #70229 thru check #70331 and food service invoices in the amount of $20,515.57 and authorize check #15626 thru 15638 and check #70296 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

**HEADLEE ELECTION**
Motion by Abrahamson supported by Hamilton to certify approval of August 2020 as the month to collect 18.0 mills of levy on all non-homestead property within the district for a period of two years, 2020 and 2021 for a value of approximately $1,348,743.00 to be collected in 2020. Motion carried.
Ayes: 6
Nayes: 0
COACHING RECOMMENDATIONS
Motion by Smith supported by Eisenga to approve the recommendations by Shaun Mulder for the following:
Kelsey Kooistra – Varsity Softball
Kasey McQuestion – JV Softball
Pat Martine – Varsity Golf
Motion carried.
Ayes: 6
Nayes: 0

CLOSED SESSION
Motion by Smith supported by Heuker to go into closed session to discuss a support staff's leave of absence. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

The Board went into Closed Session at 6:53 pm.
The Board returned to Open Session at 7:01 pm.

LEAVE OF ABSENCE
Motion by Smith supported by Hamilton to approve a support staff member leave of absence request as submitted. Motion carried.
Ayes: 6
Nayes: 0

RESIGNATION
Motion by Abrahamson supported by Smith to accept the resignation of varsity softball coach Tricia McGillis with regrets. Motion carried.
Ayes: 6
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:06 pm. Motion by Abrahamson supported by Heuker. Motion carried.
Ayes: 6
Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary