MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – March 11, 2020

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

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

ABSENT: Brunink

ADMINISTRATION PRESENT: Prissel, Biller, VanderVlucht, Wissner

PRESENT: community members, Shaun Mulder – Athletic Director, Marion Shooting Club

PUBLIC COMMENT
No access to board policies on website

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

MINUTES APPROVED
Motion by Smith supported by Eisenga to approve the minutes of the February 12, 2020 meeting as presented.
Motion carried.
Ayes: 5
Nayes: 0
Abstain: 1

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

INVOICES APPROVED
General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of $494,357.82 and authorize check #15527 thru check #15575 and check #70332 thru check #70424 and food service invoices in the amount of $29,258.31 and authorize check #15639 thru 15667 and check #70410 for payment thereof. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

EMPOWER COURSE APPROVAL
Motion by Smith supported by Kline to approve the Empower Program Course description as presented. Motion carried.
Ayes: 6
Nayes: 0
BOARD TERMS
Motion by Eisenga supported by Abrahamson to recognize the deviation from the current board terms schedule:
Recognize Shannen Smith term ends in 2024 not in 2022.
Recognize Dennis Heuker will need to be elected in 2022 for a two-year term ending 2024.
Motion carried.
Ayes: 6
Nayes: 0

FURNITURE BID
Motion by Kline supported by Heuker to accept the furniture bid from Dew-El Corporation for the Early Learning Center. Roll call vote. Motion carried.
Ayes: 6
Nayes: 0

2020-2021 SCHOOL CALENDAR
Motion by Smith supported by Abrahamson to accept the 2020-2021 school calendar as presented. Motion carried.
Ayes: 6
Nayes: 0

RETIREMENT REQUESTS
Motion by Abrahamson supported by Eisenga to accept the retirement of Dawn Wilson and Connie Maturen with regrets. Motion carried.
Ayes: 6
Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:04 pm.
Motion by Eisenga supported by Heuker. Motion carried.
Ayes: 6
Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary