

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – January 9, 2019

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

PRESENT: Brunink, Hamilton, Heuker, Kline, Smith

ABSENT: Abrahamson, Eisenga

ADMINISTRATION PRESENT: Prissel, Biller, VanderVlucht, Wissner

PRESENT: Cadillac News

MINUTES APPROVED

Motion by Kline supported by Heuker to approve the minutes of the December 5, 2018 meeting as presented.
Motion carried.

Ayes: 5

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Hamilton to approve general fund invoices in the amount of \$499,418.27 and authorize check #15096 thru check #15127 and check #68800 thru check #68901 and food service invoices in the amount of \$25,963.36 and authorize check #15364 thru check #15385 and check #68867 for payment thereof. Roll call vote. Motion carried.

Ayes: 5

Nays: 0

OATH OF OFFICE

Oath of office administered to Matthew Kline, Jeremy Hamilton and Dennis Heuker.

SPECIAL BOARD MEETING

Motion by Hamilton supported by Smith to schedule a Special Board Meeting for the May Bond for January 30, 2019 @ 6 pm. Motion carried.

Ayes: 5

Nays: 0

ISS RECOMMENDATION

Motion by Heuker supported by Kline to accept the recommendation of Ryan Biller to hire Becky Howe as In School Suspension Supervisor. Motion carried.

Ayes: 5

Nays: 0

BOARD OF EDUCATION ELECTED OFFICIALS

Motion by Heuker supported by Hamilton to approve to retain the current elected officials for the 2019 calendar year of McBain School Board. Motion carried.

Ayes: 5

Nays: 0

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There being no further business to come before this board, the meeting was declared adjourned at 6:27pm.

Respectfully submitted,

Chad Brunink, President