

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – April 10, 2019

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

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

ABSENT: Eisenga

ADMINISTRATION PRESENT: Biller, VanderVlucht, Wissner

PRESENT:

AGENDA APPROVED

Motion by Hamilton supported by Smith to approve the agenda. Motion carried.

Ayes: 6

Nays: 0

MINUTES APPROVED

Motion by Abrahamson supported by Heuker to approve the minutes of the March 13, 2019 meeting as presented. Motion carried.

Ayes: 6

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$639,353.69 and authorize check #15197 thru check #15218 and check #69106 thru check #69207 and food service invoices in the amount of \$11,781.32 and authorize check #15437 thru check #15464 and check #69167 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

MCCAULIFF RETIREMENT

Motion by Kline supported by Smith to accept the retirement of Kathy McCauliff effective June 30, 2019 with regrets. Motion carried.

Ayes: 6

Nays: 0

ISD BIENNIAL ELECTION RESOLUTION

Motion by Kline supported by Hamilton to approve the resolution to appoint Kline as designated representative and Smith as an alternate representative to represent the district for the ISD Biennial election to be held June 3, 2019. Motion carried.

Ayes: 6

Nays: 0

JV VOLLEYBALL COACH

Motion by Kline supported by Hamilton to accept the recommendation of Shaun Mulder to hire Dawn VerBerkmoes as JV Volleyball coach. Motion carried.

Ayes: 6

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 4/10/19 - Page 2

2019-2020 SCHOOL CALENDAR

Motion by Abrahamson supported by Smith to approve the 2019-2020 School Calendar as presented. Motion carried.

Ayes: 6
Nays: 0

EARLY CHILD DEVELOPMENT CENTER

Motion by Abrahamson supported by Kline to accept the bids for the Early Child Development Center by RC Hendrick. Roll call vote. Motion carried.

Ayes: 6
Nays: 0

HERWEYER RETIREMENT

Motion by Abrahamson supported by Smith to accept the retirement of Ingrid Herweyer effective June 30, 2019 with regrets. Roll call vote. Motion carried.

Ayes: 6
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:51pm.

Respectfully submitted,

Karen Abrahamson, Secretary