

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – May 8, 2019

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

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

ABSENT:

ADMINISTRATION PRESENT: Biller, Wissner

PRESENT: HS Students

AGENDA APPROVED

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

Ayes: 7

Nays: 0

MINUTES APPROVED

Motion by Heuker supported by Hamilton to approve the minutes of the April 10, 2019 meeting as presented. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Smith to approve general fund invoices in the amount of \$518,889.71 and authorize check #15219 thru check #15238 and check #69208 thru check #69331 and food service invoices in the amount of \$15,154.54 and authorize check #15465 thru check #15494 and check #69306 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

WMISD BUDGET FISCAL YEAR 2018/2019 and 2019/2020

Motion by Abrahamson supported by Eisenga to approve the WMISD Budget Fiscal year 2018/2019 and 2019/2020 as presented. Motion carried.

Ayes: 7

Nays: 0

CITY OF MCBAIN MEMORANDUM OF UNDERSTANDING

Motion by Kline supported by Smith to approve the Memorandum of Understanding between City of McBain, Michigan and McBain Rural Agricultural School as presented. Motion carried.

Ayes: 7

Nays: 0

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NEOLA FIRST READING

First reading of Neola Policies: Bylaws 0100, 0167.02, Administration 1422.01, 1430, Program 2210, 2414, Professional Staff 3120, 3120.04, 3430, Support Staff 4430, Students 5113.01, 5113.02, 5200, Finances 6321, 6325, 6605, Operations 8400, 8402, 8500, 8640, Administrative Guidelines: Students 5113.02, 5610, Finances 6325, 6605, Operations 8605, 8610, Forms 5111f1.

HEALTH INSURANCE

Motion by Abrahamson supported by Eisenga to approve using the 80/20 method for health insurance for the 19/20 school year.

Motion carried.

Ayes: 7

Nays: 0

CLOSED SESSION

Motion by Abrahamson supported by Hamilton to go into closed session for personnel matters. Roll call vote.

Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:40pm.

Respectfully submitted,

Karen Abrahamson, Secretary