

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Special Board Meeting – May 15, 2019**

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

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

**ABSENT:**

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

**PRESENT:** Staff members, Community members

**ACCEPT AGENDA**

Motion by Abrahamson supported by Hamilton to accept the agenda. Motion carried.

Ayes: 7

Nays: 0

**WMISD BIENNIAL ELECTION**

Motion by Smith supported by Heuker to approve the WMISD Biennial Election Resolution as presented.

Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by Abrahamson supported by Eisenga to go into closed session for the purpose of superintendent evaluation. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned @ 7:44pm.

Respectfully submitted,

Karen Abrahamson, Secretary