

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – June 12, 2019

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

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

ABSENT:

ADMINISTRATION PRESENT: Wissner

PUBLIC COMMENT

Disappointed in May minutes of identifying attendees.

Observance of Wednesday night activities.

Request bond update.

Recent Facebook video.

AGENDA APPROVED

Motion by Abrahamson supported by Kline to approve the amended agenda. 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 \$533,698.60 and authorize check #15239 thru check #15291 and check #69332 thru check #69448 and food service invoices in the amount of \$27,094.75 and authorize check #15495 thru check #15520 and check #69413 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

NEOLA POLICIES

Motion by Abrahamson supported by Eisenga to approve the following 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. Motion carried.

Ayes: 7

Nays: 0

CUSTODIAL/MAINTENANCE SUPERVISOR RECOMMENDATION

Motion by Abrahamson supported by Hamilton to accept the recommendation of Steve Prissel to hire Daryl Davison as Custodial/Maintenance Supervisor.

Motion carried.

Ayes: 7

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 6/12/19 - Page 2

CLOSED SESSION

Motion by Heuker supported by Eisenga to go into closed session for Superintendent's 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 at 7:57 pm.

Respectfully submitted,

Karen Abrahamson, Secretary