

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

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

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

ABSENT: None

ADMINISTRATION PRESENT: None

PRESENT: Community Members

PUBLIC COMMENT:

Board meeting violations and conducting business

Concern public comment reporting in minutes

AGENDA APPROVED

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

Ayes: 7

Nays: 0

MINUTES APPROVED

Motion by Smith supported by Abrahamson to approve the minutes of the May 22, 2019 and June 26, 2019 meeting as presented. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Hamilton to approve general fund invoices in the amount of \$498,836.67 and authorize check #15292 thru check #15294 and check #69449 thru #69596 and food service invoices in the amount of \$23,214.38 and authorize check #15521 thru #15529 and check #69523 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

MHSAA RESOLUTION

Motion by Abrahamson supported by Smith to approve the 2019-2020 MHSAA Membership Resolution as presented. Motion carried.

Ayes: 7

Nays: 0

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PFM GROUP AND CHEMICAL BANK

Motion by Abrahamson supported by Hamilton to approve PFM Group and Chemical Bank as depositories for school funds. Motion carried.

Ayes: 6

Nays: 0

Abstain: 1

MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA AND SCHOOL EQUITY CAUCUS

MEMBERSHIP

Motion by Smith supported by Kline to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA and School Equity Caucus. Motion carried.

Ayes: 7

Nays: 0

BAIRD, COTTER, AND BISHOP, P.C.

Motion by Eisenga supported by Smith to approve retaining the auditing services of Baird, Cotter, and Bishop, P.C. Motion carried.

Ayes: 7

Nays: 0

REGULAR MEETING TIME AND DATE

Motion by Hamilton supported by Kline to approve the 2nd Wednesday of the month at 6 pm as the regular meeting date and time of the board. Motion carried.

Ayes: 7

Nays: 0

SCHOOL FUND INVESTMENT

Motion by Abrahamson supported by Eisenga to authorize the Superintendent to make school fund investment decisions within approved depositories. Motion carried.

Ayes: 7

Nays: 0

\$550 PER ANNUM

Motion by Hamilton supported by Abrahamson to approve payment of \$550 per annum. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PHYSICAL EDUCATION TEACHER RECOMMENDATION

Motion by Smith supported by Eisenga to accept the recommendation of Ryan Biller and David Wissner to hire David Coors as HS/MS Physical Education Teacher. Motion carried.

Ayes: 7

Nays: 0

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STATE AID RESOLUTION

Motion by Abrahamson supported by Kline to approve the State Aid Operating Resolution as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned.

Respectfully submitted,

Karen Abrahamson, Secretary