

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Special Board Meeting – June 26, 2019**

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

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

ABSENT:

ADMINISTRATION PRESENT: Prissel

PRESENT: Community member

PUBLIC COMMENT

Concern about Munetrix posting information
Concern about budget public hearing
Wednesday night events

ACCEPT AGENDA

Motion by Smith supported by Kline to accept the agenda. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT EVALUATION RESULTS

Prissel final evaluation rating is Highly Effective.

HEJNAL RECOMMENDATION

Motion by Abrahamson supported by Smith to accept the recommendation of Kim VanderVlucht to hire Leslie Hejnal as Elementary Special Education Teacher. Motion carried.

Ayes: 7

Nays: 0

GENERAL BUDGET APPROVAL

Motion by Abrahamson supported by Eisenga to approve the 2018-2019 General Budget and the 2019-2020 Proposed General Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

LIBRARY BUDGET APPROVAL

Motion by Smith supported by Hamilton to approve the 2018-2019 Library Budget and the 2019-2020 Proposed Library Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

FUND 29 BUDGET APPROVAL

Motion by Eisenga supported by Smith to approve the 2019-2020 Fund 29 Proposed Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

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FOOD SERVICE BUDGET APPROVAL

Motion by Abrahamson supported by Kline to approve the 2018-2019 Food Service Budget and the 2019-2020 Proposed Food Service Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

LUNCH PRICE INCREASE

Motion by Abrahamson supported by Heuker to approve the 2019-2020 lunch price increase as follows: K-5 \$2.30 and 6-12 \$2.55. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

SUPERINTENDENT CONTRACT

Motion by Smith supported by Hamilton to approve the Superintendent contract for 2019-2021. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned. Motion by Abrahamson supported by Smith.

Respectfully submitted,

Karen Abrahamson, Secretary