

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Rescheduled Regular Meeting – August 21, 2019**

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

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

ABSENT: None

ADMINISTRATION PRESENT: Biller

PRESENT: Scott Hunter – Baird, Cotter & Bishop, Shaun Mulder – Athletic Director, community members

PUBLIC COMMENT:

Bond issue public discussion.

Board meeting and minutes violations.

Unsettled support contract.

AGENDA APPROVED

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

Ayes: 7

Nays: 0

MINUTES APPROVED

Motion by Smith supported by Hamilton to approve the minutes of the Aug 12, 2019 meeting as presented.

Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Abrahamson supported by Eisenga to approve the Treasurer's Report. 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 \$538,410.44 and authorize check #69599 thru check #69689 for payment thereof. Roll call vote.

Motion carried.

Ayes: 7

Nays: 0

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REAMEND AGENDA

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

Ayes: 7

Nayes: 0

NWMCAA BUS LEASE

Motion by Eisenga supported by Hamilton to approve the Northwest Michigan Community Action Agency bus lease as presented. Motion carried.

Ayes: 7

Nayes: 0

PETERSON RESIGNATION

Motion by Kline supported by Smith to accept the resignation of bus driver Jen Peterson with regrets. Motion carried.

Ayes: 7

Nayes: 0

AGEMA RECOMMENDATION

Motion by Abrahamson supported by Heuker to accept the recommendation of Scott Dunham to hire Heidi Agema as full time bus driver. Motion carried.

Ayes: 7

Nayes: 0

SPECIAL ED TEACHER

Motion by Eisenga supported by Abrahamson to accept the recommendation of Steve Prissel to hire Ingrid Herweyer as Special Ed Teacher. Motion carried.

Ayes: 7

Nayes: 0

2018-2019 AUDIT

Motion by Abrahamson supported by Hamilton to approve the 2018-2019 fiscal audit as presented. Roll call vote. Motion carried.

Ayes: 7

Nayes: 0

CLOSED SESSION

Motion by Eisenga supported by Abrahamson to go into closed session for the purpose of support staff negotiations. Roll call vote. Motion carried.

Ayes: 7

Nayes: 0

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COACHING RECOMMENDATIONS

Motion by Smith supported by Kline to accept the recommendation of Shaun Mulder to hire Kieana Koster as JV Volleyball coach, Kasey McQuestion as 8th grade Volleyball coach, and Dawn VerVerkmoes as 7th grade Volley ball coach. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:38 pm motion by Abrahamson supported by Eisenga. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary