

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – September 11, 2019

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

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

**ABSENT:** None

**ADMINISTRATION PRESENT:** Prissel, VanderVlucht, Wissner

**PRESENT:** Community Members

**PUBLIC COMMENT:**

2019 Audit Report to be posted  
Bond proposal flyer concerns  
Bond questions  
2018-2019 check register not posted  
Items not received that were requested  
Public posting of meeting schedule  
Notification of all meetings  
Facility study request  
Who is FOIA coordinator  
Seven board minutes not approved  
Possible walkthrough  
Board terms wrong minutes given  
Preschool operating budget

**AGENDA APPROVED**

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

Ayes: 7

Nays: 0

**MINUTES APPROVED**

Motion by Abrahamson supported by Eisenga to approve the minutes of the Aug 21, 2019 meeting as presented. Motion carried.

Ayes: 7

Nays: 0

**TREASURES REPORT**

Motion by Smith supported by Kline to approve the Treasurer's Report. 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 \$585,136.16 and authorize check #15295 thru check #15307 and check #69690 thru check #69795 and food service invoices in the amount of \$175.00 and authorize check #15530 thru 15537 and check #69726 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**  
**Regular Meeting – 9/11/19 - Page 2**

**HANDBOOKS**

Motion by Abrahamson supported by Eisenga to approve the Elementary, Middle School and High School handbooks as presented. Motion carried.

Ayes: 7  
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:37 pm motion by Abrahamson supported by Heuker. Motion carried.

Ayes: 7  
Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary