

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – October 9, 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, Shaun Mulder – Athletic Director

**PUBLIC COMMENT**

Request update on preschool

**AGENDA APPROVED**

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

Ayes: 7

Nays: 0

**MINUTES APPROVED**

Motion by Abrahamson supported by Eisenga to approve the minutes of the September 11, 2019 meeting as presented. Motion carried.

Ayes: 7

Nays: 0

**TREASURES REPORT**

Motion by Abrahamson supported by Smith to approve the Treasurer's Report. Motion carried.

Ayes: 7

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$519,917.99 and authorize check #15308 thru check #15343 and check #69796 thru check #69899 and food service invoices in the amount of \$19,239.59 and authorize check #15538 thru 15560 and check #69878 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**APPROVE AMENDED AGENDA**

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

Ayes: 7

Nays: 0

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**APPROVE PREVIOUS MINUTES**

Motion by Smith supported by Eisenga to approve the minutes of the March 20, 2019, May 8, 2019, May 15, 2019, June 12, 2019, July 10, 2019 meeting as presented. Motion carried.

Ayes: 7

Nays: 0

**SUPPORT CONTRACT**

Motion by Abrahamson supported by Hamilton to approve the 2019-2022 Support Contract as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**EMERGENCY ACTION PLAN**

Motion by Abrahamson supported by Kline to approve the Emergency Action Plan as presented. Motion carried.

Ayes: 7

Nays: 0

**TWO YEAR BASEBALL AND SOFTBALL COOP**

Motion by Abrahamson supported by Smith to approve a two-year coop with NMC for baseball and softball. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:52 pm motion by Eisenga supported by Kline. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary