

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting – November 13, 2019

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

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

**ABSENT:** Brunink

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

**PRESENT:** Community members

**PUBLIC COMMENT**

None

**AGENDA AMENDED APPROVE**

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

Ayes: 6

Nays: 0

**MINUTES APPROVED**

Motion by Eisenga supported by Smith to approve the minutes of the October 9, 2019 meeting as presented.

Motion carried.

Ayes: 6

Nays: 0

**TREASURES REPORT**

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

Ayes: 6

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Smith to approve general fund invoices in the amount of \$460,657.23 and authorize check #15344 thru check #15425 and check #69900 thru check #70018 and food service invoices in the amount of \$33,514.34 and authorize check #15561 thru 15580 and check #69973 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

**FIRST READING NEOLA**

The board is requested to the first reading of Neola documents Policies: po1420, po,1615, po2265, po2628, po3210, po3215, po3220, po4215, po5512, po6800, po7300, po7434, po7440.03, po8462 and Administrative Guidelines: ag2240B, ag5230, ag7440.03, ag8400A and special policy updates 2410, 2414, 2418.

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**EMC RESOLUTION**

Motion by Smith supported by Heuker to approve the Early Middle College Resolution as presented. Motion carried.

Ayes: 6

Nays: 0

**PARAPRO RECOMMENDATIONS**

Motion by Kline supported by Eisenga to accept the recommendation of Kim VanderVlucht to hire Genna Nelson and Victoria Cooper as part time paraprofessionals. Motion carried.

Ayes: 6

Nays: 0

**FRESHMAN BOYS BASKETBALL**

Motion by Smith supported by Abrahamson to approve a Freshman boys basketball team. Motion carried.

Ayes: 6

Nays: 0

**FREELAND RESIGNATION**

Motion by Heuker supported by Eisenga to accept the resignation of Sandy Freeland, 3<sup>rd</sup> Grade Teacher, with regrets. Motion carried.

Ayes: 6

Nays: 0

**LETTER OF AGREEMENT**

Motion by Abrahamson supported by Eisenga to approve the Letter of Agreement between the McBain School Board and with the Support Staff Contract as presented regarding bus driver extra trips. Motion carried.

Ayes: 6

Nays: 0

The Board and Superintendent discussed the safety of the crosswalk and how they can improve.

There being no further business to come before this board, the meeting was declared adjourned at 7:01pm. Motion by Smith supported by Heuker. Motion carried.

Ayes: 6

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary