

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – January 8, 2020

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

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

ABSENT: Abrahamson

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner

PRESENT: Community Members

PUBLIC COMMENT

United facility use attendees concern.

Early Learning Center information.

Follow up visit bond study group.

Scheduling another bond vote.

AGENDA APPROVED

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

Ayes: 6

Nays: 0

MINUTES APPROVED

Motion by Eisenga supported by Smith to approve the minutes of the December 11, 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 \$504,643.95 and authorize check #15445 thru check #15474 and check #70122 thru check #70237 and food service invoices in the amount of \$26,297.35 and authorize check #15604 thru 15625 and check #700179 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

SUSPEND BYLAW

Motion by Smith supported by Kline to approve to suspend the bylaw that the organizational meeting needs to be held not earlier than the 2nd Monday of the month. Motion carried.

Ayes: 6

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – 1/8/20 - Page 2

DEPOSITORIES FOR SCHOOL FUNDS

Motion by Eisenga supported by Hamilton to approve PFM Group and Chemical Bank as depositories for school funds. Motion carried.

Ayes: 5

Nays: 0

Abstain: 1

MEMBERSHIP ORGANIZATIONS

Motion by Smith supported by Eisenga to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA and School Equity Caucus. Motion carried.

Ayes: 6

Nays: 0

AUDITING SERVICES

Motion by Kline supported by Heuker to approve retaining the auditing services of Baird, Cotter, and Bishop, P.C. Motion carried.

Ayes: 6

Nays: 0

REGULAR BOARD MEETING DATE AND TIME

Motion by Smith supported by Eisenga to approve the 2nd Wednesday of the month at 6pm as the regular meeting date and time of the board. Motion carried.

Ayes: 6

Nays: 0

SCHOOL FUND INVESTMENTS

Motion by Smith supported by Kline to authorize the superintendent to make school fund investment decisions within approved depositories. Motion carried.

Ayes: 6

Nays: 0

SIGNER ON ACCOUNTS

Motion by Smith supported by Hamilton to approve the superintendent as signer on all accounts. Motion carried.

Ayes: 6

Nays: 0

BOARD RELATED PAYMENT AND EXPENSES

Motion by Heuker supported by Hamilton to approve payment of \$550 per annum. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/8/20 - Page 3

BOARD OF EDUCATION OFFICERS 2020-2021

Motion by Eisenga supported by Smith to retain current officer positions for the Board of Education for 2020-2021:

President - Brunink
Vice President - Hamilton
Treasurer - Kline
Secretary - Abrahamson

Motion carried.

Ayes: 6

Nays: 0

SCHOOL BOARD COMMITTEE ASSIGNMENTS FOR 2020

Motion by Smith supported by Eisenga to retain the same committee members for the Board of Education:

January-April	May-August	September-December
Chad	Chad	Chad
Matt	Shannen	Dennis
Kevin	Jeremy	Karen

Motion carried.

Ayes: 6

Nays: 0

2019-2020 AMENDED BUDGET

Motion by Eisenga supported by Kline to approve the 2019-2020 amended budget as presented. Roll call vote.

Motion carried.

Ayes: 6

Nays: 0

SPECIAL EDUCATION TEACHER RECOMMENDATION

Motion by Smith supported by Eisenga to accept the recommendation of David Wissner to hire Ross Vrieze as special education teacher. Motion carried.

Ayes: 6

Nays: 0

LETTER OF UNDERSTANDING WITH MEA SUPPORT

Motion by Kline supported by Eisenga to accept the Letter of Understanding with the MEA teacher contract as presented. Motion carried.

Ayes: 6

Nays: 0

SENIOR TRIP ITINERARY

Motion by Eisenga supported by Smith to approve the 2020 senior trip itinerary as presented. Motion carried.

Ayes: 6

Nays: 0

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 1/8/20 - Page 4

MAY 2020 BOND

Motion by Smith supported by Kline to approve a May 2020 bond election. Roll call vote. Motion failed.

Ayes: 0

Nays: 6

FACILITY USE FORM USAGE

Motion by Smith supported by Eisenga to approve the facility use form for Sunday, April 26, 2020 as presented. Motion carried.

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:58 pm.

Motion by Heuker supported by Smith. Motion carried.

Ayes: 6

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary