

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – February 12, 2020

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

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

ABSENT: Kline

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner, Biller

PRESENT: Community Members

PUBLIC COMMENT

Energy efficiency and security grant information.
Additional years for Headlee Election consideration.

AGENDA APPROVED

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

Ayes: 6

Nays: 0

MINUTES APPROVED

Motion by Abrahamson supported by Eisenga to approve the minutes of the January 8, 2020 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 Eisenga supported by Smith to approve general fund invoices in the amount of \$615,633.20 and authorize check #15475 thru check #15526 and check #70229 thru check #70331 and food service invoices in the amount of \$20,515.57 and authorize check #15626 thru 15638 and check #70296 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

HEADLEE ELECTION

Motion by Abrahamson supported by Hamilton to certify approval of August 2020 as the month to collect 18.0 mills of levy on all non-homestead property within the district for a period of two years, 2020 and 2021 for a value of approximately \$1,348,743.00 to be collected in 2020. Motion carried.

Ayes: 6

Nays: 0

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COACHING RECOMMENDATIONS

Motion by Smith supported by Eisenga to approve the recommendations by Shaun Mulder for the following:

Kelsey Kooistra – Varsity Softball

Kasey McQuestion – JV Softball

Pat Martine – Varsity Golf

Motion carried.

Ayes: 6

Nayes: 0

CLOSED SESSION

Motion by Smith supported by Heuker to go into closed session to discuss a support staff's leave of absence. Roll call vote. Motion carried.

Ayes: 6

Nayes: 0

The Board went into Closed Session at 6:53 pm.

The Board returned to Open Session at 7:01 pm.

LEAVE OF ABSENCE

Motion by Smith supported by Hamilton to approve a support staff member leave of absence request as submitted. Motion carried.

Ayes: 6

Nayes: 0

RESIGNATION

Motion by Abrahamson supported by Smith to accept the resignation of varsity softball coach Tricia McGillis with regrets. Motion carried.

Ayes: 6

Nayes: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:06 pm.

Motion by Abrahamson supported by Heuker. Motion carried.

Ayes: 6

Nayes: 0

Respectfully submitted,

Karen Abrahamson, Secretary