

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – March 11, 2020

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

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

ABSENT: Brunink

ADMINISTRATION PRESENT: Prissel, Biller, VanderVlucht, Wissner

PRESENT: community members, Shaun Mulder – Athletic Director, Marion Shooting Club

PUBLIC COMMENT

No access to board policies on website

AGENDA APPROVED

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

Ayes: 6

Nays: 0

MINUTES APPROVED

Motion by Smith supported by Eisenga to approve the minutes of the February 12, 2020 meeting as presented.

Motion carried.

Ayes: 5

Nays: 0

Abstain: 1

TREASURES REPORT

Motion by Kline supported by Abrahamson to approve the Treasurer’s Report. Motion carried.

Ayes: 6

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of \$494,357.82 and authorize check #15527 thru check #15575 and check #70332 thru check #70424 and food service invoices in the amount of \$29,258.31 and authorize check #15639 thru 15667 and check #70410 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

EMPOWER COURSE APPROVAL

Motion by Smith supported by Kline to approve the Empower Program Course description as presented.

Motion carried.

Ayes: 6

Nays: 0

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BOARD TERMS

Motion by Eisenga supported by Abrahamson to recognize the deviation from the current board terms schedule:
Recognize Shannen Smith term ends in 2024 not in 2022.

Recognize Dennis Heuker will need to be elected in 2022 for a two-year term ending 2024.

Motion carried.

Ayes: 6

Nays: 0

FURNITURE BID

Motion by Kline supported by Heuker to accept the furniture bid from Dew-El Corporation for the Early Learning Center. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

2020-2021 SCHOOL CALENDAR

Motion by Smith supported by Abrahamson to accept the 2020-2021 school calendar as presented. Motion carried.

Ayes: 6

Nays: 0

RETIREMENT REQUESTS

Motion by Abrahamson supported by Eisenga to accept the retirement of Dawn Wilson and Connie Maturen with regrets. Motion carried.

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 7:04 pm.

Motion by Eisenga supported by Heuker. Motion carried.

Ayes: 6

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary