

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular (remote) Meeting – April 8, 2020

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

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

**ABSENT:**

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

**PRESENT:** Community Members

**PUBLIC COMMENT**

None

**AGENDA APPROVED**

Motion by Abrahamson supported by Smith to accept the agenda. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**MINUTES APPROVED**

Motion by Smith supported by Abrahamson to approve the minutes of the March 11, 2020 meeting as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**TREASURES REPORT**

Motion by Heuker supported by Eisenga to approve the Treasurer's Report. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

**INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Abrahamson to approve general fund invoices in the amount of \$505,312.43 and authorize check #15576 thru check #15602 and check #70425 thru check #70516 and food service invoices in the amount of \$21,003.11 and authorize check #15668 thru 15680 and check #70497 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

**GRADUATION AND GRADE PROGRESSION**

Motion by Hamilton supported by Smith to accept the amending of all graduation and grade progression requirements in order to comply with Governor Whitmer's 2020-35 Executive Order. Roll call vote.

Motion carried.

Ayes: 7

Nays: 0

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There being no further business to come before this board, the meeting was declared adjourned at 7:02 pm.  
Motion by Eisenga supported by Heuker. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary