

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular (remote) Meeting – May 13, 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

ABSENT:

PUBLIC COMMENT

None

AGENDA APPROVED

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

Ayes: 7

Nays: 0

MINUTES APPROVED

Motion by Smith supported by Kline to approve the minutes of the April 8, 2020 meeting as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Abrahamson supported by Hamilton to approve the Treasurer’s Report. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of \$550,990.57 and authorize check #15603 thru check #15609 and check #70517 thru check #70618 and food service invoices in the amount of \$15,996.03 and authorize check #15681 thru 15687 and check #70588 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

WEXFORD-MISSAUKEE ISD GENERAL BUDGET 2019-2020 AND 2020-2021

Motion by Abrahamson supported by Smith to approve the WMISD General Fund budget 2019-2020 and 2020-2021 as presented. Roll call vote.

Motion carried.

Ayes: 7

Nays: 0

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NEOLA FIRST READING 34-2

The board is requested for a first reading of the following Neola policies 34-2.

RESOLUTION TO GRANT EMERGENCY POWERS

Motion by Smith supported by Hamilton to approve the Resolution to Grant Emergency Powers to the Superintendent as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

CLOSED SESSION

Motion by Eisenga supported by Abrahamson to move into closed session to discuss negotiations. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

The board went into closed session at 6:40 pm.

The board returned to open session at 7:13 pm.

There being no further business to come before this board, the meeting was declared adjourned at 7:14 pm.

Motion by Abrahamson supported by Kline. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary