

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – June 10, 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 Hamilton to accept the agenda. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

MINUTES APPROVED

Motion by Abrahamson supported by Heuker to approve the minutes of the May 13, 2020 meeting as presented.

Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Eisenga supported by Smith to approve the Treasurer's Report. Motion carried.

Ayes: 7

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Smith to approve general fund invoices in the amount of \$547,802.18 and authorize check #70619 thru check #70686 and food service invoices in the amount of \$8,153.44 and authorize check #15688 thru 15699 and check #70655 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

BEERENS RETIREMENT

Motion by Abrahamson supported by Eisenga to accept the retirement of Phil Beerens effective June 30 with regrets.

Motion carried.

Ayes: 7

Nays: 0

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NEOLA POLICIES 34-2

Motion by Eisenga supported by Hamilton to approve the Neola policies 34-2.

Ayes: 7

Nays: 0

SPECIAL BOARD MEETING

Motion by Abrahamson supported by Hamilton to approve a special board meeting on June 24 @ 6pm with a budget hearing for the 2020-2021 budget @ 5:30 pm. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

CLOSED SESSION

Motion by Eisenga supported by Kline to move into closed session to discuss contract negotiations and superintendent's progress/evaluation. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

PUBLIC COMMENT

Objection to the format in the way the meeting was conducted.

Phone call in could not hear meeting clearly.

The board went into closed session at 6:39 pm.

The board returned to open session at 7:56 pm.

There being no further business to come before this board, the meeting was declared adjourned at 8:01 pm.

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

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary