

**MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION  
Special Board Meeting – June 24, 2020**

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

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

**ABSENT:**

**ADMINISTRATION PRESENT:** Prissel

**PRESENT:** Community members

**PUBLIC COMMENT**

Agenda not posted for tonight's meeting.

**ACCEPT AMENDED AGENDA**

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

Ayes: 7

Nays: 0

**2019-2020 GENERAL FUND BUDGET AND 2020-2021 PROPOSED GENERAL FUND BUDGET**

Motion by Abrahamson supported by Kline to approve the 2019-2020 General Fund Budget and the 2020-2021 Proposed General Fund Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**2019-2020 LIBRARY BUDGET AND 2020-2021 PROPOSED LIBRARY BUDGET**

Motion by Smith supported by Eisenga to approve the 2019-2020 Library Budget and the 2020-2021 Proposed Library Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**2020-2021 FUND 29 (ACTIVITY) PROPOSED BUDGET**

Motion by Abrahamson supported by Smith to approve the 2020-2021 Fund 29 (Activity) Proposed Budget as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**2019-2020 FOOD SERVICE BUDGET AND 2020-2021 FOOD SERVICE PROPOSED BUDGET**

Motion by Abrahamson supported by Kline to approve the 2019-2020 Food Service Budget and the 2020-2021 Food Service Proposed Budget with revisions to the 2020-2021 start balance. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**STATE AID OPERATING RESOLUTION**

Motion by Smith supported by Eisenga to approve the State Aid Operating Resolution as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

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**2020 L4029 TAX FORM**

Motion by Abrahamson supported by Eisenga to approve the 2020 L4029 Tax Form as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**JULY BOARD MEETING DATE CHANGE**

Motion by Abrahamson supported by Hamilton to approve to change the July board meeting to July 29, 2020. Motion carried.

Ayes: 7

Nays: 0

**CLOSED SESSION**

Motion by Abrahamson supported by Smith to move into closed session to discuss superintendent's progress/evaluation. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

Out of closed session at 6:37 pm.

**SUPERINTENDENT'S CONTRACT**

Motion by Smith supported by Eisenga to approve to extend the superintendent's current contract to the 2022 school year. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**2020-2021 TEACHER CONTRACT**

Motion by Eisenga supported by Abrahamson to approve the MEA Master Teacher Contract for 2020-2021 school year. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

**APPROVE MINUTES**

Motion by Eisenga supported by Hamilton to approve the June 10, 2020 minutes. Motion carried.

Ayes: 7

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:39 pm.

Respectfully submitted,

Karen Abrahamson, Secretary