

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – July 29, 2020

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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner

ADMINISTRATION ABSENT: Biller

PRESENT: Community members

PUBLIC COMMENT

Question on child care.

Comment on graduation ceremony.

Budget concern.

School of Choice opposition.

June 10 board meeting public participation.

AGENDA APPROVED

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

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Abrahamson supported by Eisenga to approve the June 24, 2020 minutes. Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Smith supported by Kline 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 \$457,794.17 and authorize check #15610 thru 15613 and check #70687 thru check #70770 and food service invoices in the amount of \$12,194.29 and authorize check #15700 thru 15703 and check #70742 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

EDGENUITY

Motion by Abrahamson supported by Hamilton to approve the Edgenuity Course Catalog as presented.

Motion carried.

Ayes: 7

Nays: 0

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NEOLA POLICIES

Motion by Smith supported by Kline to approve Neola Policy 2266 and Guidelines 2266 as presented. Motion carried.

Ayes: 7
Nays: 0

BOARD MEETING DATE CHANGE

Motion by Abrahamson supported by Heuker to approve the August board meeting be moved to August 10, 2020. Motion carried.

Ayes: 7
Nays: 0

APPROVE FOOD SERVICE BUDGET REVISIONS

Motion by Smith supported by Abrahamson to approve the amended 2020/2021 Food Service Budget as presented. Roll call vote. Motion carried.

Ayes: 7
Nays: 0

APPROVE LIBRARY BUDGET REVISIONS

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

Ayes: 7
Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:58 pm.

Respectfully submitted,

Karen Abrahamson, Secretary