

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – September 9, 2020

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

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

ABSENT: Brunink

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner, Biller

ADMINISTRATION ABSENT: none

PRESENT: Scott Hunter – Baird, Cotter and Bishop, community members

PUBLIC COMMENT

Question on audit.

AMENDED AGENDA APPROVED

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

Ayes: 6

Nays: 0

APPROVE MINUTES

Motion by Smith supported by Kline to approve the August 10, 2020 minutes. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

APPROVE MINUTES

Motion by Smith supported by Abrahamson to approve the August 14, 2020 special meeting minutes. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

APPROVE MINUTES

Motion by Smith supported by Eisenga to approve the August 27, 2020 special meeting minutes. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

TREASURES REPORT

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

Ayes: 6

Nays: 0

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INVOICES APPROVED

General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of \$657,724.59 and authorize check #15614 thru check #15618 and check #70858 thru #70958 for payment thereof. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

APPROVE 2019-2020 AUDIT

Motion by Abrahamson supported by Eisenga to approve the 2019-2020 Audit as presented.

Roll call vote. Motion carried.

Ayes: 6

Nays: 0

RETIREMENT

Motion by Smith supported by Kline to accept the retirement of teacher Joy O’Keefe with regrets. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

RESIGNATION

Motion by Abrahamson supported by Eisenga to accept the resignation of Drew Bronkema as At-Risk Support staff. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

MEA LETTER OF AGREEMENT

Tabled.

RESIGNATION

Motion by Eisenga supported by Smith to accept the resignation of Superintendent, Dr. Stephen Prissel effective December 1, 2020 with regrets. Roll call vote. Motion carried.

Ayes: 6

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:55 pm.

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

Ayes: 6

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary