

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – October 14, 2020

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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Wissner, Biller

ADMINISTRATION ABSENT:

PRESENT: Community members

PUBLIC COMMENT

Superintendent leave of absence.

Calls or letters from parents regarding Governor Whitmer executive orders?

AMENDED AGENDA APPROVED

Motion by Hamilton supported by Eisenga to accept the amended agenda. Motion carried.

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Smith supported by Abrahamson to approve the September 9, 2020 September 23, 2020 and October 7, 2020 minutes. Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Kline supported by Eisenga 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 \$490,704.80 and authorize check #15626 thru check #15660 and check #70959 thru #71077 and food service invoices in the amount of \$14,800.18 and authorize check #15705 thru #15737 and check # 71058 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

EXTENDED COVID-19 LEARNING PLAN

Motion by Eisenga supported by Abrahamson to approve the Extended COVID-19 Learning Plan including the two-way communication report as presented. Motion carried.

Ayes: 7

Nays: 0

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HIRE RECOMMENDATIONS

Motion by Heuker supported by Kline to accept the recommendation of Kim VanderVlucht to hire part time paraprofessionals Kasey McQuestion, Kimberly Smith, and Teena Bain. Motion carried.

Ayes: 7
Nays: 0

MEA LETTER OF AGREEMENTS

Motion by Smith supported by Abrahamson to approve the MEA Letter of Agreements as presented. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Eisenga supported by Hamilton to accept the recommendation of Ryan Biller to hire Gordon Diehl as In-House School Suspension Supervisor. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Eisenga to accept the recommendation of the board to hire Howard Napp as Interim Superintendent. Roll call vote. Motion carried.

Ayes: 7
Nays: 0

HIRE RECOMMENDATION

Motion by Abrahamson supported by Kline to accept the recommendation of the board to promote Kim VanderVlucht as Interim Assistant Superintendent. 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 6:54 pm. Motion by Smith supported by Eisenga. Motion carried.

Ayes: 7
Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary