

## **MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION**

Regular Meeting (remote) – December 9, 2020

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

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

**ABSENT:** None

**ADMINISTRATION PRESENT:** Napp, VanderVlucht, Biller, Wissner

**ADMINISTRATION ABSENT:**

**PRESENT:** Community Members

### **PUBLIC COMMENT**

Thank you to the outgoing board members.  
Staff symptom check.

### **AGENDA APPROVED**

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

Ayes: 6

Nays: 0

### **APPROVE MINUTES**

Motion by Hamilton supported by Abrahamson to approve the November 11, 2020 minutes. Roll call vote.  
Motion carried.

Ayes: 0

Nays: 6

### **TREASURES REPORT**

Received and presented to the board.

Heuker has joined.

### **INVOICES APPROVED**

General fund invoices were reviewed. Motion by Kline supported by Eisenga to approve general fund invoices in the amount of \$678,168.08 and authorize check #15684 thru check #15732 and check #71228 thru #71370 and food service invoices in the amount of \$213,343.67 and authorize check #15769 thru #15795 and check #71337 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

### **EXTENDED COVID-19 LEARNING PLAN**

Motion by Abrahamson supported by Smith to reconfirm the Extended COVID-19 Learning Plan including the two-way communication report as presented. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

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**NEOLA POLICY**

Motion by Abrahamson supported by Hamilton to approve the Neola Policy 8450.05 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 6:59 pm. Motion by Hamilton supported by Eisenga. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary