

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION

Regular Meeting – November 11, 2020

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

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

ABSENT: None

ADMINISTRATION PRESENT: Prissel, VanderVlucht, Biller

ADMINISTRATION ABSENT: Wissner

PRESENT: Community Members

PUBLIC COMMENT

None

AMENDED AGENDA APPROVED

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

Ayes: 7

Nays: 0

APPROVE MINUTES

Motion by Eisenga supported by Kline to approve the October 14 Special Board meeting and October 14, 2020 minutes. Motion carried.

Ayes: 7

Nays: 0

TREASURES REPORT

Motion by Eisenga supported by Abrahamson 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 \$547,713.33 and authorize check #15635 thru check #15683 and check #71078 thru #71196 and food service invoices in the amount of \$30,965.13 and authorize check #15738 thru #15763 and check # 71170 for payment thereof. Roll call vote. Motion carried.

Ayes: 7

Nays: 0

EXTENDED COVID-19 LEARNING PLAN

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

Ayes: 7

Nays: 0

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2020/2021 AMENDED GENERAL BUDGET

Motion by Eisenga supported by Abrahamson to approve the 2020/2021 Amended General 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 6:54 pm. Motion by Kline supported by Abrahamson. Motion carried.

Ayes: 7

Nays: 0

Respectfully submitted,

Karen Abrahamson, Secretary