

MEMO

TO: Missaukee County Clerk
FROM: Lisa Boeve
DATE: March 15, 2018

Please take notice that the following proposition has been approved by the McBain Rural Agricultural School Board of Education and will be submitted to the vote of the electors at the regular school election:

**OPERATING MILLAGE PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE AND
QUALIFIED AGRICULTURAL PROPERTY**

This proposal will allow the school district to levy the statutory rate of 18 mills on all property except principal residence and qualified agricultural property required for the school district to receive its revenue per pupil foundation guarantee.

Shall the limitation on the amount of taxes which may be assessed against all property, exempting therefrom principal residence and qualified agricultural property as defined by law, in the McBain Rural Agricultural School, Missaukee, Wexford, Clare and Osceola Counties, Michigan be increased by 18 mills (\$18.00 on each \$1,000.00 of taxable valuation) for a period of two years, 2018 and 2019, to provide funds for operating purposes. If approved, the estimate of the revenue the school district will collect the first year of levy, 2018, is approximately \$1,240,972.00.

THE VOTING PLACE IS AS FOLLOWS:

Voting Place: Township Hall in which elector resides

All school electors who are registered with the city or township clerk of the city or township in which they reside are eligible to vote at this election.

SB:lb

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – February 14, 2018

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

PRESENT: Brunink, Eisenga, Hamilton, Lucas, Sieland

ABSENT:

ADMINISTRATION PRESENT: Brimmer, VanderVlucht, Bronkema

PRESENT:

MINUTES APPROVED

Motion by Lucas supported by Hamilton to approve minutes of the January 10 and January 30, 2018 meetings as presented. Motion carried.

Ayes: 5

Nays: 0

INVOICES APPROVED

General fund invoices were reviewed. Motion by Sieland supported by Lucas to approve general fund invoices in the amount of \$518,473.73 and authorize check #14704 thru #14771 and check #67598 thru #67707 and food service invoices in the amount of \$15,865.91 and authorize check #15149 thru #15167 and check #67658 for payment thereof. Roll call vote. Motion carried.

Ayes: 5

Nays: 0

BOARD PRESIDENT REPORT

Brunink recognized the middle school band for their performance at DeVos Place.

SUPERINTENDENT'S REPORT

Brimmer reported on the Governor's budget.

Baseball agreement with NMC.

Trailer quote.

Foundation auction rifle raffle.

JR/SR HIGH SCHOOL REPORT

Bronkema reported we hosted the district choral festival yesterday.

Student is a National Merit Finalist.

ELEMENTARY REPORT

VanderVlucht stated it was Jump Rope for Heart today.

Transition of 4th grade teacher to Kindergarten.

MCBAIN RURAL AGRICULTURAL BOARD OF EDUCATION
Regular Meeting – 2/14/18 - Page 2

KOORSEN QUOTE

Motion by Lucas supported by Eisenga to approve the quote from Koorsen as presented. Motion carried.

Ayes: 5
Nays: 0

NEW BASEBALL UNIFORMS

Motion by Sieland supported by Eisenga to approve spending \$2500 for new baseball uniforms. Motion carried.

Ayes: 5
Nays: 0

SLUITER REQUEST

Motion by Lucas supported by Eisenga to approve the request of Sarah Sluiter to half time request as presented. Motion denied.

Ayes: 0
Nays: 5

NEOLA POLICIES

Motion by Lucas supported by Hamilton to approve the following Neola Policies: Administration 1421, 1439, Program 2410, 2414, 2418, Professional Staff 3121, 3139, Support Staff 4121, 4139, Property 7540.03, 7540.04, 7540.05, 7540.06, Operations 8142, 8321, Neola Guidelines: Administration 1421, Program 2418, Students 5215, Property 7540.01, 7540.03, 7540.04, 7540.05, 7540.06, Forms: 5610.01F3, 7540.03F1, 7540.04F1.

Motion carried.
Ayes: 5
Nays: 0

HEADLEE ELECTION

Motion by Sieland supported by Eisenga to approve the August as the month to collect 18.0 mills of levy on all non-homestead property within the district for a period of two years for a value of approximately \$1,240,972.00. Motion carried.

Ayes: 5
Nays: 0

BALLOT LANGUAGE

Motion by Eisenga supported by Sieland to approve the following ballot language for the August Headlee 2018 election:

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Motion carried.

Ayes: 5

Nays: 0

MCBAIN CURRICULUM GUIDE 2017-2018

Motion by Sieland supported by Lucas to approve the McBain Curriculum Guide 2017-2018 as presented.

Motion carried.

Ayes: 5

Nays: 0

PLA CONFERENCE IN PHILADELPHIA REQUEST

Motion by Eisenga supported by Lucas to approve the request of Diane Eisenga to attend the PLA Conference in Philadelphia on March 20-24, 2018. Motion carried.

Ayes: 5

Nays: 0

NEW COPY MACHINE PURCHASE

Motion by Lucas supported by Eisenga to approve the purchase of a new printer-copy machine for Central Office totaling \$3,945.00. Motion carried.

Ayes: 5

Nays: 0

NEW TRAILER PURCHASE

Motion by Lucas supported by Eisenga to approve the quote for a trailer purchase of \$3,799.00 Motion carried.

Ayes: 5

Nays: 0

CLOSED SESSION

Motion by Lucas supported by Eisenga to move into closed session to discuss contract negotiations. Roll call vote. Motion carried.

Ayes: 5

Nays: 0

OPEN SESSION

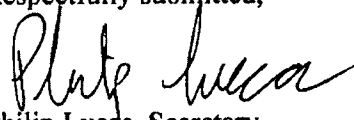
Motion by Lucas supported by Eisenga to move out of closed session at 6:44 pm. Roll call vote. Motion carried.

Ayes: 5

Nays: 0

There being no further business to come before this board, the meeting was declared adjourned at 6:44 pm.

Respectfully submitted,



Philip Lucas, Secretary