Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting March 12, 2018

Called to order at 6:30 P.M. – MMCRU Media Center, Remsen, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes and Robin Weiler. Absent Mike Sparr Superintendent Jan Brandhorst and principal Toby Young were also present. Also present was the MMC School Board.

It was moved to approve the agenda. Motion carried.

It was moved to approve the minutes of the regular meeting held on February 12, 2018, financial reports, and bills allowed for payment. Motion carried.

Mike Sparr arrived at 6:37 p.m. and the meeting was turned over to him.

Motion by to extend the whole grade sharing agreement with Marcus-Meriden-Cleghorn CSD for 3 years beginning with the 19-20 school year with the change of the extracurricular expenses will be shared at 50/50 costs. Motion carried.

Motion by to approve a public hearing for the FY19 budget on April 9, 2018 at 5:45 p.m. in the MMCRU Media Center, Remsen, IA. Motion carried.

Motion to approve the following budget guarantee resolution:

RESOLVED, that the Board of Directors of the Remsen-union CSD will levy property tax in the FY19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried.

Motion to offer a contract to Sharon Tentinger as a para educator. Motion carried.

Motion to approve making the assistant softball coach the head coach and the head coach the assistant coach. Motion carried.

Motion to accept the resignation of Marissa Nieuwenhuis as a teacher as of the end of the 2017-2018 school year. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Representatives from McPherson & Jacobson, LLC gave an overview of the process and a superintendent search planning calendar. They worked with the board in gathering information to work up the selection criteria for the hiring of the superintendent.

Meeting adjourned at 9:12 p.m. Motion carried.

Reports and documents and the full text of motions considered by the board at this meeting are on file in the Board Secretary Office.