

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, August 14, 2017 at 7:00 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Nancy Hohbach, Danae Dreckman, Luke Olson, Jeff Goth, and Karla Prunty.

Absent: Michelle Rupp-Wedmore

**I. CALL TO ORDER**

Vernon Letsche called the meeting to order at 7:03 PM.

**II. APPROVAL OF AGENDA**

Karla Prunty moved to approve the agenda. Danae Dreckman seconded.

Carried 6-0

**III. PUBLIC FORUM**

There was no public forum presented at this time.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPAORTS**

**C. BILLS**

Luke Olson moved to approve the consent items. Nancy Hohbach seconded

Carried 6-0

**V. BUSINESS**

**A. PARKING LOT**

Karla Prunty moved to approve the installation of limestone rock with fabric for the area designated by the baseball field for parking as needed. Jeff Goth seconded.

Carried 6-0

**B. STAFF RESIGNATIONS/HIRING**

Luke Olson moved to approve Krista Dirks resignation. Karla Prunty seconded.

Carried 6-0

Luke Olson moved to approve the hire of Kristy Damrau as the K-12 Art Teacher. Nancy Hohbach seconded.

Carried 6-0

**C. BOARD MEMBER RESIGNATION, MMC**

Nancy Hohbach moved to approve Michelle Rupp-Wedmore's resignation. Luke Olson seconded.

Carried 6-0

**D. BOARD MEMBER REPLACEMENT PROCESS**

Jeff Goth moved to publish the intent to appoint an individual for the vacancy created by the resignation. Karla Prunty seconded.

Carried 6-0

**E. TECHNOLOGY PURCHASES FOR RU**

There was no action taken as this was a Remsen-Union item.

**F. BREAD BID, MMC**

Karla Prunty moved to approve Casey's Bakery for the 17-18 school year. Luke Olson seconded.

Carried 6-0

**G. INSURANCE RENEWAL, MMC**

The renewal was presented to the board for informational purposes.

**H. BOILER UPGRADE IN MARCUS ELEMENTARY**

Danae Dreckman moved to approve the proposed upgrades to the Marcus Elementary boiler. Nancy Hohbach seconded.

Carried 6-0

**VI. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VII. ADJOURN**

Nancy Hohbach moved to adjourn the meeting at 8:32 PM. Karla Prunty seconded.

Carried 6-0

Vernon Letsche, President \_\_\_\_\_

Joe Mohning, Board Secretary \_\_\_\_\_

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