

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, August 12, 2019, at 6:30 pm at the MMCRU High School Commons along with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, Luke Olson.

Absent: Adam Pigott and Danae Dreckman

**I. CALL TO ORDER**

Karla Prunty called the meeting to order at 6:30 PM.

**II. APPROVAL OF AGENDA**

Luke Olson moved to approve the agenda with the changes of removing item I. MMC Wellness Policy Review/Revision and replace it with MMC Building Project. Vernon Letsche seconded.

Carried 3-0

**III. PUBLIC FORUM**

There was no public forum present.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Vernon Letsche moved to approve the consent items. Luke Olson seconded.

Carried 3-0

**V. BUSINESS**

**A. CHANGES TO 2019-20 PARENT-STUDENT HANDBOOK**

Mr. Travis Sprague proposed some changes to the 2019-20 Parent-Student Handbook for MMCRU.

Luke Olson moved to accept the new changes for the Parent-Student Handbook. Vernon Letsche seconded.

Carried 3-0

**B. ANIMAL SCIENCE FACILITY ON HIGH SCHOOL CAMPUS**

Mrs. Samantha Schroeder, James Mayer - FFA Advisory Committee, and FFA students Reagan Peters, MaKenzie Meyer, Gunnar Grage proposed building an animal science facility on campus. They presented 3 different options. The funds for this project have been secured by the Cherokee Legacy Grant for \$5000. They will also be going to the city council for approval to have livestock within city limits.

Danae Dreckman arrived at 6:41 pm.

Luke Olson moved to approve the project. Vernon Letsche seconded.

Carried 4-0

**C. STRATEGIC PLANNING**

Danae Dreckman moved to approve the proposed MMCRU 5-year Strategic Plan. Luke Olson seconded.

Carried 4-0

**D. 2019-20 SUPERINTENDENT/BOARD GOALS**

Vernon Letsche moved to approve the Superintendent/Board goals with the addition of: Create Opportunities for Board Development. Danae Dreckman seconded.

Carried 4-0

**E. BANK TRANSFERS AT RU**

No action was taken, as this was a Remsen Union matter.

**F. STAFF RESIGNATIONS/HIRES**

Vernon Letsche moved to accept the resignations of Angie Mayer-Para, Shaylynn Ahlers – Para, and the hires of Kara Dahl-Para, and Stacy Johnson-Para. Luke Olson seconded.

Carried 4-0

**G. DISCUSSION OF PUBLIC EQUIPMENT & RECREATION LEVY (PERL)**

No action was taken, as this was a Remsen Union matter.

**H. MILK/BREAD BIDS**

Luke Olson moved to approve Casey's Bakery and Dean Food's for the milk and bread bids, respectively. Danae Dreckman seconded.

Carried 4-0

**I. MARCUS-MERIDEN-CLEGHORN BUILDING PROJECT**

Luke Olson moved to approve the scope of the building project. Vernon Letsche seconded.

Carried 4-0

**J. REMSEN-UNION BOND REFINANCING**

No action was taken, as this was a Remsen Union matter.

**K. BOARD ELECTIONS**

It was discussed that this is election year.

**VI. REPORTS**

**A. PRINCIPALS REPORTS**

**B. SUPERINTENDENTS REPORTS**

**C. BOARD REPORTS**

**VII. ADJOURN**

Vernon Letsche moved to adjourn at 8:18 PM. Danae Dreckman seconded.

Carried 4-0

Karla Prunty, President\_\_\_\_\_

Jill Alesch, Board Secretary\_\_\_\_\_

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