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The Marcus-Meriden-Cleghorn Community School District Board of Directors met in special session on Friday, May 10, 2019, at 7:30 am. Board members present: Luke Olson, Vernon Letsche, and Danae Dreckman.

Absent: Adam Pigott and Karla Prunty

I. CALL TO ORDER

Luke Olson called the meeting to order at 7:41 AM.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the agenda. Danae Dreckman seconded.

Carried 3-0

III. BUSINESS

A. RATIFY MMC CERTIFIED AGREEMENT

Vernon Letsche moved to approve the agreement of \$860 per employee and the Vision and Dental Insurance plans. Danae Dreckman seconded.

Carried 3-0

B. RATIFY MMC CLASSIFIED AGREEMENT

Danae Dreckman moved to approve the agreement of \$0.35/hour and \$35.00/month for the hourly and bus drivers respectively as well as the Vision and Dental Insurance plans. Vernon Letsche seconded.

Carried 3-0

C. CONTRACTS FOR LICENSED STAFF AND COACHES

Vernon Letsche approved the list of Licensed Staff and Coaches. Danae Dreckman seconded.

Carried 3-0

D. WORK ASSIGNMENTS FOR CLASSIFIED STAFF

Danae Dreckman moved to approve the list of Classified Staff. Vernon Letsche seconded.

Carried 3-0

IV. ADJOURN

Danae Dreckman moved to adjourn at 7:45 AM. Vernon Letsche seconded.

Carried 3-0

| Luke Olson, Vice-President | |
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| Joe Mohning, Board Secretary | |

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