

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, February 12, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Adam Pigott, Luke Olson, and Karla Prunty.

Absent: Danae Dreckman

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:32 PM.

II. APPROVAL OF AGENDA

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

Carried 4-0

0III. PUBLIC FORUM

There was no public forum presented at this time.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Adam Pigott moved to approve the consent items. Vernon Letsche seconded

Carried 4-0

V. BUSINESS

A. FOOD SERVICE PRESENTATION

A'viands presented information about their food service management company and what they have to offer.

Danae Dreckman arrived at 6:54 PM.

Christy Carlson and Pam Ott presented information on what changes could be made to the current program.

Adam Pigott moved to submit RFPs for food service management companies. Luke Olson seconded.

Carried 5-0

B. TEACHER AND CLASSIFIED STAFF BARGAINING PROPOSALS

Steve Utesch presented the Licensed Staff's proposal requesting a fair proposal.

Les Pedersen presented the Classified Staff's proposal for a \$0.50 per hour increase for the hourly staff and a \$50.00 per month increase for the bus drivers.

C. BOARD BARGAINING PROPOSAL

The Board presented their initial proposals requesting no increase to the base wages for both the Licensed and Classified Staffs.

D. MMC AND RU AUDIT PRESENTATIONS

Eric Gilbertson presented MMC's audit report to the Board.

Vernon Letsche moved to accept the 2016-2017 audit report. Luke Olson seconded.

Carried 5-0

E. RESIGNATIONS/HIRES

Vernon Letsche moved to approve the resignations of Jan Brandhorst as Superintendent, effective June 30, 2018, and Kayla Anderson as a Para-Professional, effective immediately. Luke Olson seconded.

Carried 5-0

Danae Dreckman moved to approve Janelle Horstman and Annette Housken as Para-Professionals and Shar Duncan as Drivers Education Instructor and Archery Coach. Vernon Letsche seconded.

Carried 5-0

F. REVIEW WGS AND CONSOLIDATION

No action was taken on this item at this time, but it will be revisited on March 12, 2018.

G. POLICY AMENDMENT – 705.1 AND 400 SERIES

Luke Olson moved to amend 705.1 to increase the purchase threshold from \$25,000 to \$100,000 for the purposes of RFPs. Adam Pigott seconded.

Carried 5-0

Luke Olson moved to approve the changes to the 400 Series Policies. Vernon Letsche seconded.

Carried 5-0

H. SUPERINTENDENT SEARCH PLAN

Vernon Letsche moved to select McPherson Jacobson LLC as the search firm with Grundmeyer Leader Search as the second choice. Luke Olson seconded.

Carried 5-0

I. EARLY RETIREMENT

This item was tabled.

VI. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

V. ADJOURN

Danae Dreckman moved to adjourn the meeting at 9:39 PM. Luke Olson seconded.

Carried 5-0

EXEMPT SESSION ENTERED: 9:44 PM

EXEMPT SESSION EXITED: 9:58 PM

Karla Prunty, President_____

Joe Mohning, Board Secretary_____

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