

Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting
April 9, 2018
Called to order at 6:30 P.M. – MMCRU Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes and Mike Sparr. Absent Robin Weiler
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 March 12, 2018, financial reports, and bills allowed for payment. Motion carried.

Motion by to approve the recommended budget for the 2018-2019 school year for a total levy of 8.16635 per \$1.000 of taxable evaluation. Motion carried.

Motion to approve the amended budget for the 2017-2018 school year to reclassify expenditures. Motion carried.

Motion to approve adding Theresa Van Dam, Cara Van Dam and Mike Schnepf to the RU Foundation board. Motion carried.

Replacing and repairing part of the driveway at the bus barn was discussed. This was tabled until more bids can be obtained.

The transportation building in Marcus and a parking lot expansion were discussed but no action taken as this was a MMC item.

McPherson and Jacobson representatives gave an update on the Superintendent search, a timeline and about the discussion they had with each committee gathering information on what they are looking for in a Superintendent.

Motion to approve the list of committee members for the superintendent search as presented. Motion carried.

Hot lunch prices were discussed and were tabled until our hot lunch audit is completed.

Motion to approve to proceed with plans to have a 7th and 8th grade Washington D.C. trip in the summer and have one every two years. There is no cost to the school and this is not a mandatory trip for the students. Motion carried.

A MMC busing request for open enrollment was discussed but no action taken as this is a MMC item.

There were 2 resignations given but no action taken as these were MMC employees.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 8:22 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.