

The Remsen-Union Community School District Board of Directors met in regular joint session on Monday, October 21, 2019, at 6:30 pm at the MMCRU Media Center along with the Marcus-Meriden-Cleghorn Community School District Board of Directors. Board members present: Chris Poeckes, Travis Tentinger, Jim Miller, Sara Krier and Talon Penning

I. CALL TO ORDER

Chris Poeckes called the meeting to order at 6:30 PM.

II. APPROVAL OF AGENDA

Jim Miller moved to approve the agenda. Travis Tentinger seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Poeckes AYE, Penning AYE, Tentinger AYE

III. PUBLIC FORUM

There was no public forum present.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Jim Miller moved to approve the consent items. Travis Tentinger seconded. Motion carried with a roll call as follows: Miller AYE, Poeckes AYE, Penning AYE, Tentinger AYE, Krier AYE

V. BUSINESS

A. OATH OF OFFICE: TALON PENNING

Board secretary Jill Alesch swore in new board member Talon Penning.

B. MUSIC PROGRAM INFORMATION

Andrew Wotherspoon, MS/HS Choir Director and Tara Meinen, MS/HS Band Director presented information on new things going on in their programs.

C. MUSIC TRIP

No action needed as this was a MMC matter.

D. RESOLUTION FOR RU BOND REFINANCING

Travis Tentinger moved to approve the Resolution. Sara Krier seconded. Motion carried with a roll call as follows: Poeckes AYE, Penning AYE, Tentinger AYE, Krier AYE, Miller AYE

E. FINANCIAL REVIEW OF MMC &RU DISTRICTS

This matter was tabled until January to include the new board members.

F. POLICY REVIEW: SERIES 100 &200

Talon Penning moved to approve series 100 & 200. Travis Tentinger seconded. Motion carried with a roll call as follows: Penning AYE, Tentinger AYE, Krier AYE, Miller AYE, Poeckes AYE

G. STAFF RESIGNATIONS: JACOB FIEDLER- MS ASSISTANT TRACK & PAM SCHNEIDER MS VOLLEYBALL COACH

Sara Krier moved to approve the resignations. Talon Penning seconded. Motion carried with a roll call as follows: Tentinger AYE, Krier AYE, Miller AYE, Poeckes AYE, Penning AYE

H. GYM PRACTICE TIMES

Travis moved to allow Junior High practice on Wednesdays after school, and no activities after 6 pm on Wednesdays and no activities before 1 pm on Sundays. Sara Krier seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Poeckes AYE, Penning AYE, Tentinger AYE.

VI. REPORTS

A. PRINCIPALS REPORTS

B. SUPERINTENDENTS REPORTS

C. BOARD REPORTS

VII. ADJOURN

Talon Penning moved to adjourn the meeting at 7:58. Sara Krier seconded. Motion carried with a roll call as follows: Miller AYE, Poeckes AYE, Penning AYE, Tentinger AYE, Krier AYE