

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, September 11, 2017 at 7:00 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Nancy Hohbach, Danae Dreckman, Luke Olson, Jeff Goth, and Karla Prunty.

Absent: None

**I. CALL TO ORDER**

Vernon Letsche called the meeting to order at 7:01 PM.

**II. APPROVAL OF AGENDA**

Karla Prunty moved to approve the agenda with Item H moved between Items A and B. Jeff Goth seconded.

Carried 6-0

**III. PUBLIC FORUM**

There was no public forum presented at this time.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPAORTS**

**C. BILLS**

Nancy Hohbach moved to approve the consent items. Danae Dreckman seconded

Carried 6-0

**V. BUSINESS**

**A. WGS DISCUSSION**

Several people, students and staff, spoke in regards to what Whole Grade Sharing was like for them during the first year of sharing.

**B. EARLY GRADUATION REQUEST**

Nancy Hohbach moved to approve the early graduation request for Cody Schuck provided he completes his graduation requirements. Jeff Goth seconded.

Carried 6-0

**C. MAKE-UP DAY**

Nancy Hohbach moved to approve Wednesday, November 22<sup>nd</sup> as the makeup day. Luke Olson seconded.

Carried 6-0

**D. ARCHERY CLUB**

Karla Prunty moved to operate the archery club in the same manner as any other extra-curricular activity with a negotiated wage being paid to the sponsor. Nancy Hohbach seconded.

Carried 6-0

**E. STAFF RESIGNATIONS AND HIRES**

Luke Olson moved to accept Tanner Utesch's resignation as Assistant Baseball Coach. Danae Dreckman seconded.

Carried 6-0

Jeff Goth moved to approve Michele Hanson as Speech Director, Shar Duncan as Boys Golf Coach, Sandra Carter as Para-Professional, and Jamie Stevens as Para-Professional. Danae Dreckman seconded.

Carried 6-0

**F. APPOINTMENT FOR VACATED MMC BOARD SEAT**

Karla Prunty moved to approve the appointment of Danae Dreckman for the vacated board seat. Nancy Hohbach seconded.

Carried 6-0

**G. SOUTH ENTRANCE OF HIGH SCHOOL**

Nancy Hohbach moved to approve the beautification project for the south entrance to the high school. Karla Prunty seconded.

Carried 6-0

**H. LAND SALE OR ACQUISITION IN REMSEN (POSSIBLE CLOSED SESSION)**

This was a Remsen-Union item so no action was taken.

**VI. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VII. ADJOURN**

Danae Dreckman moved to adjourn the meeting at 8:29 PM. Nancy Hohbach seconded.

Carried 6-0

Vernon Letsche, President \_\_\_\_\_

Joe Mohning, Board Secretary \_\_\_\_\_

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