

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, May 13, 2019, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, and Danae Dreckman.

Absent: Adam Pigott and Luke Olson

**I. CALL TO ORDER**

Karla Prunty called the meeting to order at 6:30 PM.

**II. APPROVAL OF AGENDA**

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

Carried 3-0

**III. PUBLIC FORUM**

There was no public forum presented.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Danae Dreckman moved to approve the consent items. Vernon Letsche seconded.

Carried 3-0

**V. BUSINESS**

**A. GRADUATE LIST FOR CLASS OF 2019**

Danae Dreckman moved to approve the graduate list for 2019. Vernon Letsche seconded.

Carried 3-0

**B. POSSIBLE TILING PROJECT**

No action was taken as this was a Remsen-Union item.

**C. STAFF RESIGNATIONS/HIRES**

Vernon Letsche moved to approve the following resignation and hires.

Resignation:

– Kyle Oswald, Assistant Track Coach

Hires:

Summer School Teachers – Ashley Schmillen, Mariah Bilby, and Jen Nieuwenhuis

Extended School Year – Angeleah Hoefling, Kathy Pedersen, and Emily Pedersen

15 Extra Days – Matt Hansen

5-12 Vocal Teacher – Andrew Wotherspoon

Danae Dreckman seconded.

Carried 3-0

**D. FOUNDATION MEMBER ADDITIONS**

No action was taken as this was a Remsen-Union item.

**E. CONCUSSION PROTOCOL FROM IHSSA**

Danae Dreckman moved to approve the concussion protocol. Vernon Letsche seconded.

Carried 3-0

**F. AUDITOR CONTRACT BID**

No action was taken as this was a Remsen-Union item.

**G. INFORMATION FROM ARCHITECT**

Dan Barkel presented information to the boards.

**H. ARCHERY EXPANSION PROPOSAL – SHAR DUNCAN**

Shar Duncan shared information with the board in regards to the expansion of the archery program.

This item was tabled.

**I. POTENTIAL HANDBOOK CHANGES**

Danae Dreckman moved to approve the handbook changes. Vernon Letsche seconded.

Carried 3-0

**VI. REPORTS**

**A. PRINCIPALS REPORTS**

**B. SUPERINTENDENTS REPORTS**

**C. BOARD REPORTS**

**VII. ADJOURN**

Vernon Letsche moved to adjourn at 8:07 PM. Danae Dreckman seconded.

Carried 3-0

Karla Prunty, President\_\_\_\_\_

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

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