

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, December 11, 2017 at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Danae Dreckman, Adam Pigott, and Karla Prunty.

Absent: 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 4-0

III. 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. Danae Dreckman seconded

Carried 4-0

V. BUSINESS

A. MR HANSEN – I-TECH PROGRAM

Mr. Hansen presented his short and long-term goals for the industrial technology program along with the partnerships created to reach them.

B. DASHBOARD REPORTS AND ENROLLMENT DATA

Jan Brandhorst discussed the enrollment trends and the impact it has on the districts. Toby Young and Jason Toenges presented building level information for each of the buildings.

Jason Toenges presented the Civil Rights CRDC report which detailed the demographic breakdown of each offered class.

C. AT-RISK/DROPOUT PREVENTION RESOLUTION

Danae Dreckman moved to approve the request for the allocated At-Risk/Dropout Prevention funds. Adam Pigott seconded.

Carried 4-0

D. CALENDAR DRAFT FOR 2018-19

Vernon Letsche moved to approve the draft calendar for further review. Danae Dreckman seconded.

Carried 4-0

E. STAFF RESIGNATIONS/HIRES

Remsen-Union approved Ben Phillips as the Junior High Wrestling Coach.

F. LAND ACQUISITION FOR BUS PARKING IN MARCUS UPDATE

The Board is awaiting final approval from the City of Marcus to proceed.

G. RESTROOM ADDITION IN REMSEN UPDATE

There was no action taken as this was a Remsen-Union item.

H. BOARD MEMBERS FOR BARGAINING

Vernon Letsche moved to appoint Luke Olson and Adam Pigott to the negotiation team.
Danae Dreckman seconded.

Carried 4-0

I. PURCHASE OF A VEHICLE (MMC)

This item was tabled.

VI. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

V. ADJOURN

Vernon Letsche moved to adjourn the meeting at 8:11 PM. Adam Pigott seconded.

Carried 4-0

Karla Prunty, President_____

Joe Mohning, Board Secretary_____

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