Remsen-Union Community School Board of Directors Regular Board Meeting May 14, 2018

Called to order at 6:30 P.M. – MMCRU Media Center, Remsen, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes, Mike Sparr and 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 April 9, special meetings held on April 9, April 23, April 30, May 1, May 2 and May 9, 2018, financial reports, and bills allowed for payment. Motion carried.

The ratifying of the MMCEA teacher agreement was discussed but no action taken this was a MMC item.

Motion to accept the resignation from Jacob Fielder as asst. boys' basketball coach and Fran Burd as a teacher. Motion carried with a roll call vote as follows: Weiler NAY, Krier AYE, Miller AYE, Poeckes AYE and Sparr AYE.

Motion to approve Pam Schneider as the summer ESY extended year school teacher and Becky Hilbrands as a teacher for the summer reading program. Motion carried.

Motion to approve giving Matt Hansen 20 days this summer to setup the new shop. Motion carried.

Motion to approve offering the extra-curricular contracts as listed. Motion carried.

Motion to approve transferring the following activity funds to MMC to deposit in the respected accounts:

Class of 2020 \$3,388.70 Class of 2021 2,972.20 Class of 2022 750.53

Motion carried.

Motion to approve raising the War Eagle Conference admission prices for students to \$5.00. Motion carried with a roll call vote as follows: Weiler AYE, Krier AYE, Miller AYE, Poeckes AYE and Sparr NAY.

The bus bids were tabled until new bids will be obtained with no under storage, in bus cameras, backup cameras and year 2019.

The bus barn and parking lot projects as MMC were discussed but no action taken as this was an MMC item.

Motion to approve the graduate list for the Class of 2018. Motion carried.

Meeting adjourned at 7:39 p.m. to go into exempt session for bargaining. Motion carried.

At 8:14 p.m. motion to come out of exempt session and reconvene in open session. Motion carried.

Motion to approve no raise for the administration except the raise in premiums for the insurances and add vision insurance. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 8:32 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.