Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting August 14, 2018

Called to order 6:30 P.M. - MMCRU Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes and Robin Weiler. Absent Mike Sparr. Superintendent Dan Barkel 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 July 9, 2018, financial reports, and bills allowed for payment. Motion carried.

Mike Sparr arrived at 6:35 p.m.

The meeting was turned over to Board President Mike Sparr.

Motion to approve the City of Remsen renewal of the TIF agreement. Motion carried.

Motion by Krier to offer a contract to Marcia Bobzien as a cook. Motion carried.

Motion to approve increasing the base hourly pay and the hourly employees' wage increase as proposed. Motion carried a roll call vote as follows: Krier AYE, Miller AYE, Poeckes AYE, Sparr NAY and Weiler NAY.

Motion to offer a fall 2018 driver education session. Motion carried.

Motion to approve having Mr. Barkel and his wife (whom is an employee of the district) to both be on 100% district paid single insurance plans to save costs for the district with the understanding that the situation revert back to a family plan as listed in his contract should his spouse's employment status ends with the district. Motion carried.

The superintendent shared his vision for the districts in regards to facilities and a discussion held.

Motion to approve adding Mr. Barkel as a member to the RU Foundation. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 8:21 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.