

The Remsen-Union Community School District Board of Directors met in regular joint session on Monday, July 8, 2019, at 6:00 pm at the MMCPU Middle School Media Center along with the Marcus-Meriden-Cleghorn Community School District Board of Directors. Board members present: Robin Weiler, Travis Tentinger, Sara Krier, Jim Miller. Absent: Chris Poekes.

**I. CALL TO ORDER**

Robin Weiler called the meeting to order at 6:01 PM.

**II. APPROVAL OF AGENDA**

Travis Tentinger made a motion to approve the agenda. Sara Krier seconded. Motion carried with a roll call as follows: Weiler AYE, Krier AYE, Miller AYE, Tentinger AYE

**III. PUBLIC FORUM**

There was no public forum present.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Sara Krier made a motion to approve the consent items. Travis Tentinger seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Tentinger AYE, Weiler AYE

**V. BUSINESS**

**A. SWEARING IN BOARD SECRETARY AND TREASURER**

Robin Weiler administered the oaths to the secretary Jill Alesch and treasurer Joe Mohning.

**B. STRATEGIC PLANNING**

Sarah Bottjen went through the strategic planning priorities that was compiled by staff. The boards will revisit this next month

**C. IASB BOARD LEGISLATIVE PRIORITIES**

There was discussion on what would be MMCPU's top 4 priorities. The board agreed upon mental health, school calendars, benefits, and bond Issues.

**D. STAFF RESIGNATIONS/HIRES**

Sara Krier made a motion to approve the hiring of Doug Wurth as the head custodian. Jim Miller seconded. Motion carried with a roll call as follows: Miller AYE, Krier AYE, Weiler AYE, Tentinger AYE.

**E. Archery Program**

Travis Tentinger made the motion to keep archery as is for this year and look at it again in the future. Jim Miller seconded. Motion carried with a roll call as follows: Weiler AYE, Miller AYE, Tentinger AYE, Krier AYE.

**VI. REPORTS**

**A. PRINCIPALS REPORTS**

**B. SUPERINTENDENTS REPORTS**

**C. BOARD REPORTS**

**VII. ADJOURN**

Meeting adjourned at 6:55 p.m. motion by Sara Krier and seconded by Travis. Motion carried with a roll call as follows: Tentinger AYE, Miller AYE, Krier AYE, Weiler AYE.

Robin Weiler, Vice-President \_\_\_\_\_

Jill Alesch, Board Secretary\_\_\_\_\_