Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting November 13, 2017

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

Board members present: Sara Krier, Chris Poeckes, Michael Sparr and Robin Weiler. Absent: Jim Miller. 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 October 9, 2017 with the correction of the old gym mats in Remsen were to be sold for a donation, financial reports, and bills allowed for payment. Motion carried.

The Anatomy field trip was discussed but no action was taken as this was a MMC item.

A baseball camp request to use the school was discussed but no action was taken as this was a MMC item.

Motion to have Chris Poeckes added to the whole grade sharing committee. Motion carried.

The whole grade sharing agreement was discussed and the committee will meet and bring back any suggestions for changes, extension or movement toward reorganization to a later date board meeting.

There were staff resignations and hires but no action was taken as these were MMC items.

The Junior high school wrestling program was discussed and it was decided to see if a coach can be hired as there was an interested person.

Land acquisition for bus parking in Marcus was discussed and no action was taken as this a MMC item.

Motion to give permission to the administration to proceed and obtain more information on costs and best location for a bathroom in the upper hall, but in the meantime use a room in the elementary that is equipped with a bathroom. Motion carried.

Motion to have Chris Poeckes be the board representative for the Plymouth County Board. Motion carried with a roll call vote as follows: Poeckes ABSTAIN, AYE, Sparr AYE, Weiler AYE and Krier AYE.

Motion to accept the abstract of votes from the September election. Motion carried.

Motion to review and adopt the mandatory board policies 605.3-607.2. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 8:27 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.