

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, April 9, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Adam Pigott, Luke Olson, Danae Dreckman, and Karla Prunty.

Absent: None

**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 5-0

**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. Luke Olson seconded

Carried 5-0

**V. BUSINESS**

**A. FY19 BUDGET**

Vernon Letsche moved to approve the FY19 Budget with a tax rate of 8.93314 per \$1,000 taxable valuation. Luke Olson seconded.

Carried 5-0

**B. AMEND FY18 BUDGET**

Luke Olson moved to amend the FY18 Budget to increase Total Other Expenditures from \$1,906,222 to \$4,406,222 for the payments of the I-Tech/Classroom project. Danae Dreckman seconded.

Carried 5-0

**C. RU FOUNDATION MEMBER ADDITIONS**

No action was taken as this was a Remsen-Union item.

**D. MCPHERSON AND JACOBSON – SUPERINTENDENT SEARCH**

Lyle Schwartz presented information to the Board in regards to the community input session that was held as well as the schedule moving forward.

Luke Olson moved to approve the community member list for the superintendent search. Adam Pigott seconded.

Carried 5-0

**E. CONSTRUCTION/REPAIR PROJECTS – RU BUS DRIVE REPAIR – MMC TRANSPORTATION BUILDING – FUTURE PARKING LOT**

Jan Brandhorst informed the Board of the direction we would like to go for the transportation building and parking lot. The Board would like to receive quotes on the projects.

**F. HOT LUNCH – PRICE ADJUSTMENTS**

Joe Mohning presented information in regards to the cash balance in the Lunch Fund and the need to reduce the balance. This item was tabled.

**G. FUTURE TRIP PLAN PROPOSAL**

Cait Dreckman presented a trip proposal to begin taking a trip to Washington DC for the 7<sup>th</sup> and 8<sup>th</sup> graders beginning in 2019 and would go every other year.

Danae Dreckman moved to approve the proposal. Adam Pigott seconded.

Carried 5-0

**H. BUSING REQUEST FOR OPEN ENROLLMENT**

Vernon Letsche moved to deny the busing request. Luke Olson seconded.

Carried 5-0

**I. STAFF RESIGNATIONS/HIRING**

Vernon Letsche moved to accept Jerome Holmes' resignation as an Assistant Football Coach and to thank him for his years of service. Adam Pigott seconded.

Carried 5-0

Luke Olson moved to accept Kyle Oswald's resignation as the Summer Weight Room Coordinator. Vernon Letsche seconded.

Carried 5-0

**VI. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VII. ADJOURN**

Danae Dreckman moved to adjourn the meeting at 8:21 PM. Luke Olson seconded.

Carried 5-0

Karla Prunty, President\_\_\_\_\_

Joe Mohning, Board Secretary\_\_\_\_\_