The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, June 11, 2018, at 5:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Adam Pigott, Vernon Letsche, Danae Dreckman, and Karla Prunty.

Absent: Luke Olson

I. CALL TO ORDER

Karla Prunty called the meeting to order at 5:30 PM.

II. APPROVAL OF AGENDA

Luke Olson moved to approve the agenda. Adam Pigott seconded.

Carried 4-0

III. PUBLIC FORUM

There was no public forum presented.

IV. CONSENT ITEMS

- A. MINUTES
- **B. FINANCIAL REPORTS**
- C. BILLS

Danae Dreckman moved to approve the consent items. Vernon Letsche seconded.

Carried 4-0

V. BUSINESS

A. MMCRU FEES FOR 18-19

Vernon Letsche moved to approve the presented fees and to increase the activity tickets by \$5.00 for both students and adults and \$10.00 for families. Danae Dreckman seconded.

Carried 4-0

B. GENERAL FUND TRANSFER FOR PROTECTIVE EQUIPMENT

Vernon Letsche moved to approve the transfer of \$2,500.00 from the General Fund to the Activity Fund for protective equipment. Adam Pigott seconded.

Carried 4-0

C. MMC CLASSIFIED CONTRACT RATIFICATION

Adam Pigott moved to approve the Classified Contract with the increases of \$0.26/hour and \$26/month for hourly and bus drivers respectively. Vernon Letsche seconded.

Carried 4-0

D. MMC CLASSIFEID WORK ASSIGNMENTS

Vernon Letsche moved to approve the list of Classified Work Assignments. Danae Dreckman seconded.

Carried 4-0

E. MMCRU STUDENT HANDBOOK

Danae Dreckman moved to approve the changes to the handbook. Vernon Letsche seconded.

Carried 4-0

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F. STAFF RESIGNATIONS/HIRING

Adam Pigott moved to approve the resignations from Karen Johnson, Para-Professional; Michele Hanson, Speech Director; and Shar Duncan, Archery. Vernon Letsche seconded.

Carried 4-0

Vernon Letsche moved to approve the resignation of T.J. Schaefer and require him to pay \$1,200 for search fees. Adam Pigott seconded.

Carried 4-0

Vernon Letsche moved to approve Emily Pederson, ESY Para; Gillian Letsche, Cook; Amanda Seuntjens, Preschool/Special Ed Teacher; Ashley Schmillen, Summer School Teacher; Mariah Clyde, Summer School Teacher; and Jen Nieuwenhuis, Summer School Teacher. Danae Dreckman seconded.

Carried 4-0

G. ARCHERY CLUB

Adam Pigott moved to continue to offer the Archery Club as an activity at MMCRU. Danae Dreckman seconded.

Carried 4-0

H. BUS BIDS FOR RU

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

I. INDIVIDUAL CAREER AND ACADEMIC PLAN

Vernon Letsche moved to approve the Individual Career and Academic Plan. Danae Dreckman seconded.

Carried 4-0

J. BUILDING PROJECTS UPDATES

Jan Brandhorst and Matthew Erion discussed project ideas and the need to prioritize them in order to move forward.

VI. REPORTS

- A. PRINCIPALS' REPORTS
- **B.** SUPERINTENDENT'S REPORT
- C. BOARD REPORTS

VII. ADJOURN

Vernon Letsche moved to adjourn at 7:33 PM. Danae Dreckman seconded.

Carried 4-0

Karla Prunty, President	
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Joe Mohning, Board Secretary	<u></u>

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