

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 CLASSIFIED 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

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_____

Joe Mohning, Board Secretary_____