

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, November 18, 2019, at 6:30 pm at the MMCRU Media Center along with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, Luke Olson. Absent: Danae Dreckman and Adam Pigott.

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:32 PM.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the agenda. Luke Olson seconded.

Carried 3-0

III. PUBLIC FORUM

There was no public forum present.

Danae Dreckman arrived at 6:32 pm.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Luke Olson moved to approve the consent items. Danae Dreckman seconded.

Carried 4-0

V. BUSINESS

A. INDUSTIRLA TECHNOLOGY AWARDS

Matt Hansen presented to the board about the STEM Best grant that the program won. He also presented his future for the program.

Adam Pigott arrived at 6:43 pm.

B. INDUSTRIAL TECHNOLOGY PURCHASE REQUEST

Matt Hansen presented and went over 2 bids for a robotic welder.

Vernon Letsche moved to approve the bid for the \$75,000 robotic welder. Luke Olson seconded.

Carried 5-0

C. MMC BUS BARN

Vernon Letsche moved to proceed with the bus barn construction. Adam Pigott seconded.

Carried 5-0

D. AEA BOARD ELECTION BALLOT

Danae Dreckman made the motion to vote for Roger Brinkert on the AEA Ballot. Luke Olson seconded.

Carried 5-0

E. DISTRICTS' APPLICATIONS TO SBRC

Adam Pigott moved to request the SBRC for Modified Supplemental Amounts for the Special Education Deficit of \$268,428.13 and Increasing Enrollment On-Time Funding of \$157,434. Vernon Letsche seconded.

Carried 5-0

F. REMSEN-UNION RESOLUTION FOR SALE OF BONDS

No action was needed as this was a Remsen-Union matter.

G. STAFF RESIGNATION & HIRES

Danae Dreckman moved to approve the resignation of Sandra Carter, paraprofessional. Adam Pigott seconded.

Carried 5-0

H. RETIRING BOARD MEMBERS

Dan Barkel thanked retiring board member, Vernon Letsche, for his 23 years of service.

VI. REPORTS

A. PRINCIPALS REPORTS

Travis Sprague presented the MMC attendance center and course enrollment data for the board to review.

B. SUPERINTENDENTS REPORTS

C. BOARD REPORTS

VII. ADJOURN

Luke Olson moved to adjourn at 7:17 PM. Adam Pigott seconded.

Carried 5-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____