

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, December 16, 2019, at 6:00 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, Adam Pigott. Absent: Danae Dreckman.

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:00 pm

II. APPROVAL OF AGENDA

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

Carried 4-0

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. Vernon Letsche seconded.

Carried 4-0

V. A. EXAMINE FINANCIAL BALANCES

Vernon Letsche moved to approve the financial balances. Adam Pigott seconded.

Carried 4-0

A. REVIEW OF ELECTION RESULTS

Luke Olson moved to approve the election results. Vernon Letsche seconded.

Carried 4-0

VI. ADJOURN

Vernon Letsche moved to adjourn at 6:10 pm. Adam Pigott seconded.

Carried 4-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____

Organizational Meeting

I. CALL TO ORDER

Jill Alesch called the meeting to order at 6:10 pm

II. APPROVAL OF AGENDA

Karla Prunty moved to approve the agenda. Luke Olson seconded.

Carried 4-0

III. Seating of the Boards of Education

A. Election of President

Luke Olson moved to elect Karla Prunty for President. Adam Pigott seconded.

Carried 4-0

B. Election of Vice-President

Laura Staab moved to elect Luke Olson for Vice President. Adam Pigott seconded.

Carried 4-0

C. Administer oaths to board officers

The meeting time will remain the same, 3rd Monday of the month at 6:30 p.m. and the location will alternate monthly between Remsen and Marcus.

D. Establish board meeting date/time/location

The meeting time will remain the same, 3rd Monday of the month at 6:30 p.m. and the location will alternate monthly between Remsen and Marcus.

E. Administer oath to board secretary and SBO

Dan Barkel swore in Board Secretary Jill Alesch. Jill Alesch swore in School Business Official Joe Mohning.

V. BUSINESS

A. NASA SCIENCE TRIP TO HOUSTON – ABBY CHISTENSEN

Abby Christensen present information on a trip to NASA for up to four students. Adam Pigott moved to approve the trip. Laura Staab seconded.

Carried 4-0

B. PROFESSIONAL DEVELOPMENT REPORT – CAITLIN DRECKMAN

Caitlin Dreckman gave a report on Professional Development.

C. BLUE HORIZON ENERGY PROJECT (SOLAR)

Blue Horizon Energy presented information about putting solar panels on the MMC building complex to lower the energy cost.

Luke Olson moved to approve the project. Laura Staab seconded.

Carried 4-0

D. SELECT DISTRICT DEPOSITORIES

Luke Olson moved to approve State Savings Bank, Farmers State Bank, United Bank of Iowa, UMB, and ISJIT as depositories for the District with a limit of 7 million. Adam Pigott seconded.

Carried 4-0

E. LEVEL I / LEVEL II INVESTIGATORS

Laura Staab moved to approve Travis Sprague and Alecia Regennitter as Level I Investigators and Brian Flikeid of Marcus Police Department as Level II Investigators. Luke Olson seconded.

Carried 4-0

F. 504 COORDINATOR

Adam Pigott moved to approve Kayla Schroeder as the 504 Coordinator. Laura Staab seconded.

Carried 4-0

G. HOMELESS LIAISON COORDINATOR

Luke Olson moved to approve Liz Koenig as the Homeless Liaison Coordinator. Laura Staab seconded.

Carried 4-0

H. SCHOOL DISTRICT ATTORNEY

Adam Pigott moved to approve Steve Avery as the School District Attorney. Laura Staab seconded.

Carried 4-0

I. BUILDING COMMITTEE MEMBERS

Laura Staab moved to approve Danae Dreckman and Adam Pigott as building committee members. Luke Olson seconded.

Carried 4-0

J. BOARD MEMBERS FOR BARGAINING

Laura Staab moved to approve Karla Prunty and Luke Olson as the board members for bargaining. Adam Pigott seconded.

Carried 4-0

K. NEWSPAPERS OF RECORD

Luke Olson moved to approve the Marcus News as newspaper of record. Laura Staab seconded.

Carried 4-0

L. AT-RISK/DROPOUT PREVENTION RESOLUTION – MMC \$84,984

Adam Pigott approved the amount of \$84,984 for the At-Risk and Dropout Programs. Laura Staab seconded.

Carried 4-0

M. STAFF RESIGNATIONS AND HIRES

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

N. IASB REGINAL WORKSHOP – THURSDAY, FEBRUARY 20 AT NCC IN SHELDON

Dan Barkel presented information on an IASB workshop he would like the board attend.

VI. REPORTS

- A. PRINCIPALS REPORTS**
- B. SUPERINTENDENTS REPORTS**
- C. BOARD REPORTS**

VII. ADJOURN

Luke Olson moved to adjourn at 7:35 pm. Laura Staab seconded.

Carried 4-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____

The Marcus Meriden Cleghorn CSD prohibits discrimination in employment, educational programs, and activities on the basis of race, national origin, marital status, color, creed, religion, gender, age, disability, sexual orientation, gender identity, or socioeconomic status. The District also affirms its commitment to providing equal opportunities and equal access to District facilities. For additional information on nondiscrimination policies, contact Mr. Travis Sprague (712)-376-4171, email travis.sprague@mmcruroyals.org, or write to the District office at 400 E. Fenton Street, Marcus IA, 51035. (rev.8-14-19)