

The Remsen-Union Community School District Board of Directors met in regular joint session on Monday, August 12, 2019, at 6:30 pm at the MMCRU High School Commons along with the Marcus-Meriden-Cleghorn Community School District Board of Directors. Board members present: Chris Poeckes, Travis Tentinger, Sara Krier, Jim Miller. Absent: Robin Weiler

I. CALL TO ORDER

Chris Poeckes called the meeting to order at 6:31 PM.

II. APPROVAL OF AGENDA

Sara Krier moved to approve the agenda with the changes of removing item I. MMC Wellness Policy Review/Revision and replace it with MMC Building Project. Travis Tentinger seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Poeckes AYE, Tentinger AYE

III. PUBLIC FORUM

There was no public forum present.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Jim Miller moved to approve the consent items. Travis Tentinger seconded. Motion carried with a roll call as follows: Miller AYE, Poeckes AYE, Tentinger AYE, Krier AYE

V. BUSINESS

A. CHANGES TO 2019-20 PARENT-STUDENT HANDBOOK

Mr. Travis Sprague proposed some changes to the 2019-20 Parent-Student Handbook for the MMCRU.

Sara Krier moved to accept the new changes for the Parent-Student Handbook. Travis Tentinger seconded. Motion carried with a roll call as follows: Poeckes AYE, Tentinger AYE, Krier AYE, Miller AYE

B. ANIMAL SCIENCE FACILITY ON HIGH SCHOOL CAMPUS

No action was taken, as this was a MMC matter.

C. STRATEGIC PLANNING

Jim Miller moved to approve the proposed MMCRU 5-year Strategic Plan. Sara Krier seconded. Motion carried with a roll call as follows: Tentinger AYE, Krier AYE, Miller AYE, Poeckes AYE

D. 2019-20 SUPERINTENDENT/BOARD GOALS

Travis Tentinger moved to approve the Superintendent/Board goals with the addition of: Create Opportunities for Board Development. Jim Miller seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Poeckes AYE, Tentinger AYE

E. BANK TRANSFERS AT RU

Sara Krier moved to transfer the sales tax money from Iowa State Bank to American State Bank and to condense the bank accounts at Iowa State Bank. Jim Miller seconded.

Motion carried with a roll call as follows: Miller AYE, Poeckes AYE, Tentinger AYE, Krier AYE

F. **STAFF RESIGNATIONS/HIRES**

Travis Tentinger moved to accept the hires of Hannah Harpenau – Preschool Para, Cameo Gustafson – MS Para, and Iarency Hanock – ESL Para. Sara Krier seconded. Motion carried with a roll call as follows: Poeckes AYE, Tentinger AYE, Krier AYE, Miller AYE

G. **DISCUSSION OF PUBLIC EQUIPMENT & RECREATION LEVY (PERL)**

This item was tabled for next month.

H. **MILK/BREAD BIDS**

No action was taken, as this was a MMC matter.

I. **MARCUS-MERIDEN-CLEGHORN BUILDING PROJECT**

No action was taken, as this was a MMC matter.

J. **REMSEN-UNION BOND REFINANCING**

Jim Miller moved to approve the refinancing plan of the Series 2011 Revenue Bonds that is least restrictive on future available funds. Travis Tentinger seconded. Motion carried with a roll call as follows: Tentinger AYE, Krier AYE, Miller AYE, Poeckes AYE

K. **BOARD ELECTIONS**

It was discussed that this is election year.

VI. REPORTS

A. **PRINCIPALS REPORTS**

B. **SUPERINTENDENTS REPORTS**

C. **BOARD REPORTS**

VII. ADJOURN

Meeting adjourned at 8:18 p.m. motion by Sara Krier and seconded by Travis Tentinger. Motion carried with a roll call as follows: Miller AYE, Poeckes AYE, Tentinger AYE, Krier AYE,

Chris Poeckes - President _____

Jill Alesch, Board Secretary _____