Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting June 12, 2017

Called to order at 7:00 P.M. - MMCRU High School Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Michael Sparr, Theresa Van Dam and Robin Weiler. Superintendent Jan Brandhorst and principal Toby Young were also present. Also present was the MMC School Board. At 7:00 p.m., Board President, Mike Sparr called the meeting to order.

It was moved to approve the agenda. Motion carried.

It was moved to approve the minutes of the regular meeting held on May 8, financial reports, and bills allowed for payment. Motion carried.

A discussion was held on an electronic board for the City of Marcus was held but no action was taken as this was a MMC item.

Motion to accept the resignations of the following:

Steve Neuberger, teacher, MS activities director, head boys' basketball coach and head boys' golf coach. Tiffany Gannon as the K-12 Integrationist teacher, HS asst. volleyball coach & Wesbmaster. Tracy Loutsch as a paraprofessional. Motion carried.

Motion to approve hiring the following personal: Kellie Hogg .5 FTE ESL and TagTeacher

Miranda Olsen PreK Teacher

Jacob Fiedler PE Teacher

Pam Schneider ESY Teacher

Becky Hilbrands ESY para and Summer School Teacher

Mindy Ruhluand Summer School Teacher

Dian Bush ESY para

Motion carried.

Motion to offer a one year contract to the teachers. Motion carried.

Motion to offer the work assignment letters as presented. Motion carried.

The FFA greenhouse project and parking update was discussed but no action was taken as this was a MMC item.

Motion to approve the revised Board Policy # 103. Motion carried.

Motion to approve the first reading of board policy #710.4. Motion carried.

Motion to approve the student handbook changes as presented. Motion carried.

Motion to approve the following school fees changes for 2017-2018 school year:

TK-3 lunch price \$2.40 per day

4<sup>th</sup>-8<sup>th</sup> lunch price \$2.65 per day

Snack free for preschool thru 1st \$20.00.

Other Fees will remain the same.

Motion carried.

Motion to approve the IASB priorities numbers 3, 19, 20, 27, and 30. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 9:45 p.m. to go into exempt session for bargaining. Motion carried.

At 10:22 p.m. motion to come out of exempt session and reconvene in open session. Motion carried.

Motion to approve a 2% total package for the administration. Motion carried.

Meeting adjourned at 10:24 p.m. Motion carried.

Reports and documents and the full text of motions considered by the Board at this meeting are on file in the Board Secretary Office.