

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Tuesday, August 14, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Adam Pigott, Luke Olson, Vernon Letsche, and Karla Prunty.

Absent: Danae Dreckman

**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 4-0

**III. PUBLIC FORUM**

There was no public forum presented.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Luke Olson moved to approve the consent items. Adam Pigott seconded.

Carried 4-0

**V. BUSINESS**

**A. RU/CITY OF REMSEN – RENEWAL OF TIF AGREEMENT**

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

**B. STAFF RESIGNATIONS AND HIRES**

Vernon Letsche moved to approve the resignation of Mike Olson as Assistant Baseball Coach. Luke Olson seconded.

Carried 4-0

Adam Pigott moved to approve the following hires: Scott Jones, Archery and Stephanie Kruse and Gayle Hearne as Para-Professionals. Vernon Letsche seconded.

Carried 4-0

**C. RU/PARA AND CLASSIFIED EMPLOYEE COMPENSATION PROPOSALS**

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

**D. MMCPU DRIVERS ED FALL SESSION**

Adam Pigott moved to offer Drivers Education classes during the 1<sup>st</sup> Semester. Vernon Letsche seconded.

Carried 4-0

**E. RU – SUPERINTENDENT HEALTH INSURANCE PACKAGE**

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

**F. MMCPU OVERALL FACILITY DISCUSSION**

Mr. Dan Barkel addressed the Board with a facility planning overview. The Board determined the priorities of the District moving forward.

**G. RU – APPOINTMENT OF DAN BARKEL AS MEMBER OF RU FOUNDATION**

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

**H. RU – REQUEST FOR OPEN ENROLLMENT TRANSFER TO LEMARS CSD**

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

**VI. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VII. ADJOURN**

Vernon Letsche moved to adjourn at 8:21 PM. Luke Olson seconded.

Carried 4-0

Karla Prunty, President\_\_\_\_\_

Joe Mohning, Board Secretary\_\_\_\_\_

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