

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Tuesday, October 9, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Adam Pigott, Danae Dreckman, Vernon Letsche, Luke Olson, and Karla Prunty.

Absent: None

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:30 PM.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the changed agenda with an Item L and moving Item K to Item A. Adam Pigott seconded.

Carried 5-0

III. PUBLIC FORUM

Katie Bush and Dennis Bush spoke to the Board in regards to Katie's desire to walk at graduation.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Luke Olson moved to approve the consent items. Adam Vernon Letsche seconded.

Carried 5-0

V. EXAMINE FINANCIAL BALANCES

The MMC Board tabled this discussion to the November meeting.

VI. BUSINESS

A. ELECTION OF BOARD PRESIDENT

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

B. GRADUATION CEREMONY POLICY

Vernon Letsche moved to not change the current policy. Luke Olson seconded.

Carried 5-0

C. FOOD ALLERGY MANAGEMENT PROTOCOL DISCUSSION

Alecia Regennitter presented information to the Board on a potential Prevention and Management Plan for Food Allergies.

D. IASB CONVENTION/LEGISLATIVE PLATFORM

The Board selected the following legislative priorities:

1. SAVE (Secure an Advanced Vision for Education)
2. Supplemental State Aid
3. Sharing and Reorganization
4. Market-Competitive Wages
5. Standards and Accountability

E. STAFF RESIGNATIONS/HIRES

Adam Pigott moved to accept T.J. Schaefer's Head Baseball Coach resignation. Luke Olson seconded.

Carried 5-0

Danae Dreckman moved to approve the additional hours for Kellie Hogg, to 30 hours. Adam Pigott seconded.

Carried 5-0

F. BUS BARN PROGRESS

Joe Mohning informed the Board that the next step is to contact contractors to prep the site for parking.

G. APPROVAL OF PPEL ELECTION RESULTS

Luke Olson moved to approve the election results for the Voted PPEL and Instructional Support Levy (ISL). Vernon Letsche seconded.

Carried 5-0

H. REQUEST TO SBRC-ALLOWABLE GROWTH FOR SP ED DEFICIT

Vernon Letsche moved to request the SBRC for Allowable Growth for the Special Ed Deficit of \$230,701.10. Luke Olson seconded.

Carried 5-0

I. TRANSITIONAL ALLIANCE PROGRAM - TAP

Vernon Letsche moved to approve the Transitional Alliance Program (TAP) for the 2018-2019 school year. Danae Dreckman seconded.

Carried 5-0

J. PK12 DESK AUDIT (STUDENT ATTENDANCE DATA)

Jason Toenges presented the student attendance data to the Board.

K. BOARD/SUPERINTENDENT GOAL SETTING

Adam Pigott moved to approve the following Board/Superintendent Goals:

1. Involve staff and board in a strategic planning process to help set the direction for the districts for the next five years.
2. Implement a reporting procedure that will help assure a safe environment free from harassment for all students in our schools.
3. Make efforts to unify processes for managing finances and forecasting in both districts in order to maintain financial strength and stability.
4. Create a task force to study the marketing of our schools and reach out to district families in an effort to improve the open enrollment ratio.

Danae Dreckman seconded.

Carried 5-0

L. BUS SHED REPAIR

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

VII. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

VIII. ADJOURN

Vernon Letsche moved to adjourn at 7:50 PM. Luke Olson seconded.

Carried 5-0

Karla Prunty, President_____

Joe Mohning, Board Secretary_____

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