

Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting
April 8, 2019

Called to order a 6:30 P.M. – MMCRU Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes, Travis Tentinger and Robin Weiler. Superintendent Dan Barkel and Principal Toby Young were also present. Also present was the MMC School Board.

It was moved approve the agenda. Motion carried.

Board Secretary Leonard administered the oath of office to the newly appointed board member Travis Tentinger according to the Section 277.28, code of Iowa.

It was moved to approve the minutes of the regular meeting held on March 11 and special meeting on March 25, 2019, financial reports, and bills allowed for payment. Motion carried.

Motion to approve the recommended budget for the 2019-2020 school year for a total levy of 8.05939 per \$1,000 of taxable evaluation. Motion carried.

Motion to approve adding Barb Staab to the RU Foundation. Motion carried.

Motion to approve the 900 board policies. Motion carried.

Motion to approve the bid for Chromebooks from CDWG for \$48,200.00. Motion carried.

Motion to approve sharing the SBO position with MMC. Motion carried.

The sharing of the board secretary/HR position was tabled until a job description can be written.

Motion to accept the resignation of Regina Barnes as a hot lunch cook. Motion carried.

Motion to approve the fees for the 19-20 school year with no changes. Motion carried.

The drivers' education teacher contracts were discussed but no action was taken, as this was a MMC item.

The MMC baseball field improvements was discussed but no action was taken, as this was a MMC item.

The Principals gave their reports.

The Superintendent gave his report.

Shar Duncan presented information on the archery program expansion but no action was taken.

At 7:48 p.m., motion to go into closed Session to evaluate the Superintendent as authorized by Section 21.5(1)(i) of the Open Meeting law to evaluate the professional competency of an individual to prevent needless and irreparable injury to the that individual's reputation, as requested by the individual. Motion carried.

At 8:27 p.m. motion to come out of closed session. Motion carried.

At 8:30 p.m. the board when into exempt session to discuss bargaining for administrative contracts.

At 9:23 p.m. motion to reconvene the open session of the board meeting. Motion carried.

Motion to approve a 2.2% wage increase, 5 personal days and a 220 day contract for the principal contract and a 2.2% wage increase and 5 personal days for the Superintendent contract for the 19/20 school year. Motion carried.

Meeting adjourned at 9:25 p.m. Motion carried.

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