Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting April 10, 2017

Called to order at 7:00 P.M. – MMCRU 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.

It was moved to approve the agenda. Motion carried.

It was moved to approve the minutes of the regular meeting held on March 13, 2017, financial reports, and bills allowed for payment. Motion carried.

The board recognized Tyler Frederers for his achievement in the You Be the Chemist Challenge.

Motion to approve the recommended budget for the 2017-2018 school year for a total levy of 8.00991 per \$1,000 of taxable evaluation. Motion carried.

The Remsen-Union Education Association gave their proposal for language and financial changes for the 2017-2018 school year contract negotiation.

Motion to approve having the preschool program be a full day program for four days per week for the 2017-2018 school year. Motion carried.

Motion to approve purchasing a treadmill and recumbent bike for the weight room. They will be paid with a 1/3 from PPEL, 1/3 from weight room fees and 1/3 from the Quasqueentennial donation. Motion carried.

Motion to change the RU community fitness center use agreement to add that a child up to age 22 can be on the family pass and may purchase an extra fob for \$25.00. Motion carried.

Motion to build a little league practice field as presented on the southeast side of the campus. Motion carried.

Motion to approve adding Toby Young, Amy and Terry Maass to the Remsen-Union Foundation. Motion carried.

Motion to accept the resignation of Susie Meehan as a para educator as of April 19, 2017. Motion carried.

The employee handbook was reviewed but it is not finished at this time.

Motion to approve that a substitute bus driver physical will be reimbursed after the sub has driven at least five events. Motion carried.

Motion to approve the second reading of the 600 series of the board polices. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 9:07 p.m. Motion carried.

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