

Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting
February 18, 2019
Called to order at 6:30 P.M. – MMCRU Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes and Mike Sparr. Absent Robin Weiler. Superintendent Dan Barkel 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 January 14, 2019, financial reports, and bills allowed for payment. Motion carried.

Mr. Eric Gilbertson with King, Reinsch, Prosser & Co. L.L.P. gave an overview of the FY 18 Audit.

Motion to accept the FY 18 Audit as presented. Motion carried.

Purchase of a school vehicle was discussed but no action was taken, as this was a MMC item.

Resignations were discussed but not action was taken, as this was a MMC item.

The SIAC Committee Meeting minutes were presented and a discussion was held.

A Building committee update was presented and questions were answered.

Motion to approve the request to the School Budget Review committee (SBRC) for Modified Supplemental and Supplemental Aid in the amount of \$53,797.00 for the 2019/2020 Dropout Prevention Program, for expenditures necessary to implement of the 2019/2020 at –risk and dropout prevention program plans as approved by the Remsen-Union CSD school board. Motion carried.

Motion to approve the sale of a used bus to Al Harnack for \$1,150. Motion carried.

Motion to accept the bid for motorizing the existing bleachers in the east gym for \$8,950.00. Motion carried.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 7:35 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.

At 7:38 p.m. board went into exempt session for bargaining strategy and came out at 8:05 p.m.