

Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting
February 12, 2018
Called to order at 6:30 P.M. – MMRU Commons, Marcus, IA

Board members present: Sara Krier, Chris Poeckes, Mike Sparr and Robin Weiler. Absent Jim Miller
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.

Jim Miller arrived at 6:34 p.m.

It was moved to approve the minutes of the regular meeting held on January 8, 2018, financial reports,
and bills allowed for payment. Motion carried.

A'viands Food Service gave a presentation about their company and what they can offer to the school for
the lunch program. The board asked questions and the head cooks from each district were present and
had a chance to ask questions and gave an overview of what they felt could be offered without a
company.

Motion to get RFP for FSMC services. Motion carried.

The Remsen-Union Education Association gave their proposal for financial changes for the 2018-2019
school year contract negotiation.

The Remsen-Union School Board presented their initial salary proposal for the 2018-2019 school year to
the Remsen-Union Education Association.

Mr. Eric Gilbertson with King, Reinsch, Porcesser and Co. gave an overview of the FY17 Audit.

Motion to accept the FY 17 Audit. Motion carried.

Motion to accept the resignation of Jan Brandhorst the as superintendent as of June 30, 2018. Motion
carried.

Motion to offer contracts to Kayla Foresman as middle school play sponsor and Rockie Bork as driver
education teacher. Motion carried.

A discussion was held on the whole grade sharing agreement and the agreement will be sent to each board
member to review for discussion at a later date.

Motion to approve the update of board policy #705.1 to change the minimum amount from \$25,000 to
\$100,000. Motion carried.

Motion to delete the following board policies: 401.4, 405.2, 405.5, 405.6, 405.7, 405.8, 406.1, 406.2,
406.3, 406.4, 406.6, 407.5, 408.1, 409.1, 409.3, 409.8. Motion carried.

Motion to hire McPherson & Jacobson, LLC with the backup of Grundmeyer Leader Search if the first
firm is busy, to help with the superintendent search. Motion carried.

Early retirement was discussed but it was tabled at this time.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 9:40 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.