

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, November 13, 2017 at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Luke Olson, Adam Pigott, and Karla Prunty.

Absent: Danae Dreckman

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 agenda. Luke Olson seconded.

Carried 4-0

III. PUBLIC FORUM

There was no public forum presented at this time.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPAORTS

C. BILLS

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

Carried 4-0

V. BUSINESS

A. ANATOMY FIELD TRIP

Kristen Kollbaum voiced her support for the Anatomy class to take a field trip to Las Vegas. Amanda Lynch and Shar Duncan also spoke of what the itinerary may include.

Vernon Letsche moved to approve the Anatomy trip. The motion failed due to the lack of a second.

B. BASEBALL CAMP REQUEST

The Board did not take any action at this time in regards to the request.

C. REVIEW WGS AGREEMENT

The Board did not take any action at this time in regards to the agreement.

D. STAFF RESIGNATIONS/HIRES

Luke Olson moved to approve Bill Sillau's resignation as the Home School Assistance Program Coordinator. Adam Pigott seconded.

Carried 4-0

Luke Olson moved to approve Nick Dreckman's resignation as the Junior High Wrestling Coach. Vernon Letsche seconded.

Carried 4-0

Luke Olson moved to approve Omar Hicks, Custodian; Dallas Carey, Para; Kayla Anderson, Para; and Mike Olson, Assistant Baseball Coach. Adam Pigott seconded.

Carried 4-0

E. JUNIOR HIGH WRESTLING

The Board did not make a motion but would prefer to find a coach for this position.

F. LAND ACQUISITION FOR BUS PARKING IN MARCUS

Vernon Letsche moved to approve the purchase of the proposed parcel of land for \$20,000. Luke Olson seconded.

Carried 4-0

G. RESTROOM ADDITION IN REMSEN

There was no action taken as this was a Remsen-Union item.

H. REPLACE BOARD REPRESENTATIVE FOR CHEROKEE COUNTY

Luke Olson nominated Adam Pigott as the Board Representative. Vernon Letsche seconded.

Carried 4-0

I. ABSTRACT OF SCHOOL BOARD ELECTION RESULTS

Luke Olson moved to accept the election results. Adam Pigott seconded.

Carried 4-0

J. REVIEW POLICIES – 605.3 - 607.2

Adam Pigott moved to approve the review of the listed policies. Vernon Letsche seconded.

Carried 4-0

VI. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

V. ADJOURN

Vernon Letsche moved to adjourn the meeting at 8:27 PM. Luke Olson seconded.

Carried 4-0

Karla Prunty, President_____

Joe Mohning, Board Secretary_____