

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, September 16, 2019, at 6:30 pm at the MMCRU High School Commons along with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, Luke Olson, Adam Pigott.
Absent: Danae Dreckman

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:30 PM.

II. APPROVAL OF AGENDA

Luke Olson moved to approve the agenda. Adam Pigott seconded.

Carried 4-0

Danae Dreckman arrived at 6:31 PM.

III. PUBLIC FORUM

There was no public forum present.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Vernon Letsche moved to approve the consent items. Adam Pigott seconded.

Carried 5-0

V. BUSINESS

A. PBIS AT MMCRU

Erin Pick, Sara Brady, and Pam Schneider brought a presentation on how the Remsen Center in implementing PBIS (Positive Behavioral Interventions and Supports).

B. STAFF HIRES

Danae Dreckman moved to approve the contracts for Dave Nicks, - Assistant Baseball Coach and Lisa Spieler – Assistant Softball Coach. Vernon Letsche seconded.

Carried 5-0

C. DISCUSSION OF PUBLIC EQUIPMENT & RECREATION LEVY (PERL)

No action was taken, as this was a Remsen Union matter.

D. SELECT DELEGATES FOR IASB ASSEMBLY

Luke Olson volunteer to be the MMC delegate. Danae Dreckman moved to approve Luke Olson as MMC's Delegate. Vernon Letsche seconded.

Carried 5-0

E. RESOLUTION FOR RU BOND REFINANCING

No action was taken, as this was a Remsen Union matter.

F. **BOARD ELECTIONS & APPOINTMENT OF A BOARD MEMBER TO FILL ROBIN WEILERS TERM**

No action was taken, as Robin Weiler was on the Remsen Union board.

G. **TILING ISSUES**

No action was taken, as this was a Remsen Union matter.

H. **INDUSTRIAL TECH TEACHER**

Matt Hansen was present and handed out an overview of the Industrial Technology program, and with the enrollment numbers, he is asking for another instructor. Vernon Letsche moved to start the process of seeking another Industrial Technology instructor. Adam Pigott seconded.

Carried 5-0

I. **RESOLUTION FOR BOND ELECTION**

Vernon Letsche moved to approve Resolution Ordering an Election on the Issuance of \$14,255,000 General Obligation School Bonds; on \$5,645,000 General Obligation School Bonds; and on Levying a Tax Therefore Adam Pigott seconded. Motion carried with a roll call as follows: Dreckman, AYE, Letsche AYE, Olson AYE, Pigott AYE, Prunty AYE

J. **OPPORTUNITY FOR SOLAR POWER AT MMC SITE**

Item was tabled to get more information.

K. **MMC BASEBALL FIELD IMPROVEMENTS**

Vernon Letsche moved to match 50% of the funds raised by donations with a maximum of \$30,000. Luke Olson seconded.

Carried 5-0

VI. REPORTS

A. **PRINCIPALS REPORTS**

B. **SUPERINTENDENTS REPORTS**

C. **BOARD REPORTS**

VII. ADJOURN

Danae Dreckman moved to adjourn at 8:21 PM. Adam Pigott seconded.

Carried 5-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____