

The Remsen-Union Community School District Board of Directors met in regular session on Monday, November 18, 2019, at 6:31 pm at the MMRU Middle School Media Center along with the Marcus-Meriden-Cleghorn Community School District Board of Directors. Board members present: Sara Krier, Jim Miller, Chris Poeckes, Talon Penning, Travis Tentinger.

I. CALL TO ORDER

Chris Poeckes called the meeting to order at 6:31 PM.

II. APPROVAL OF AGENDA

Jim Miller moved to approve the agenda. Talon Penning seconded. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Penning AYE, Poeckes AYE, Tentinger AYE

III. PUBLIC FORUM

There was no public forum present.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Travis Tentinger moved to approve the consent items. Sarah Krier seconded. Motion carried with a roll call as follows: Miller AYE, Penning AYE, Poeckes AYE, Tentinger AYE, Krier AYE

V. BUSINESS

A. INDUSTIRLA TECHNOLOGY AWARDS

Matt Hansen presented to the board about the STEM Best grant that the program won. Stacey Galles also presented about the STEM grants she has received.

B. INDUSTRIAL TECHNOLOGY PURCHASE REQUEST

No action was needed as this was a Marcus-Meriden-Cleghorn matter.

C. MMC BUS BARN

No action was needed as this was a Marcus-Meriden-Cleghorn matter.

D. AEA BOARD ELECTION BALLOT

Jim Miller made the motion to vote for Roger Brinkert on the AEA Ballot. Travis Tentinger seconded. Motion carried with a roll call as follows: Penning AYE, Poeckes AYE, Tentinger AYE, Krier AYE, Miller AYE

E. DISTRICTS' APPLICATIONS TO SBRC

Travis Tentinger moved to request the SBRC for Modified Supplemental Amounts for the Special Education Deficit of \$73,687.20; Open Enrollment Out of \$67,360; Increasing Enrollment On-Time Funding of \$20,673. Jim Miller seconded. Motion

carried with a roll call as follows: Poeckes AYE, Tentinger AYE, Krier AYE, Miller AYE, Penning AYE

F. REMSEN-UNION RESOLUTION FOR SALE OF BONDS

Sarah Krier introduced the following Resolution entitled "resolution directing the sale of approximately \$2,050,000 school infrastructure sales, services and use tax revenue refunding bonds, series 2019," and moved its adoption. Jim Miller seconded the motion to adopt. Motion carried with a roll call as follows: Tentinger AYE, Krier AYE, Miller AYE, Penning AYE, Poeckes AYE

Talon Penning introduced the following Resolution entitled "resolution authorizing the redemption of outstanding school infrastructure sales, services and use tax revenue bonds, series 2011, dated July 1, 2011, of the Remsen-Union Community School District, and directing notice be given" and moved its adoption. Travis Tentinger seconded the motion to adopt. Motion carried with a roll call as follows: Krier AYE, Miller AYE, Penning AYE, Poeckes AYE, Tentinger AYE

G. STAFF RESIGNATION & HIRES

Travis Tentinger moved to approve the hiring of Alisha Dunnick, paraprofessional. Talon Penning seconded. Motion carried with a roll call as follows: Miller AYE, Penning AYE, Poeckes AYE, Tentinger AYE, Krier AYE

H. RETIRING BOARD MEMBERS

Dan Barkel thanked retiring board member, Jim Miller, for his four years of service.

VI. REPORTS

A. PRINCIPALS REPORTS

B. SUPERINTENDENTS REPORTS

C. BOARD REPORTS

VII. ADJOURN

Sara Krier moved to adjourn at 7:17 PM. Jim Miller seconded. Motion carried with a roll call as follows: Penning AYE, Poeckes AYE, Tentinger AYE, Krier AYE, Miller AYE

Chris Peockes, President

Jill Alesch, Board Secretary

