

Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting

November 14, 2016

Called to order at 7:00 P.M. – RU Media Center, Remsen, IA

Board members present: Sara Krier, Jim Miller, Michael Sparr and Theresa Van Dam. Absent: Robin Weiler. Superintendent Jan Brandhorst and Principal Toby Young were also present. Also present was the MMC School Board.

It was to approve the agenda. Motion carried.

It was moved to approve the minutes of the regular meeting held on October 10, 2016, financial reports, and bills allowed for payment. Motion carried.

Matt Gillaspie with Piper Jaffray gave a presentation on MMC school infrastructure financing capacity and Remsen-Union sales tax bond refinancing options.

Sam Greene gave a presentation of the need for a greenhouse for the Vocational Agriculture and FFA classes.

MMC board held a discussion about the construction contract for the Industrial tech and classroom and how to finance the project. It was decided to form a committee of Veron Letsche, Nancy Hohbach, Jeff Gotth and Jim Miller. They are to add community members to the committee to discussion the project and finance.

Motion to request the SBRC School Budget Review committee to get modified supplemental funds to cover the cost of the increase of 15.1 open enrollment students out of our district. Motion carried.

Motion to approve sharing High School wrestling and bowling with Cherokee Community School at a cost of \$250.00 a student. Motion carried.

Motion to offer a contact to Rockie Bork as a driver education teacher at \$194.00 per student taught. Motion carried.

Motion to approve the Superintendent and Board goals as presented. Motion carried.

Motion to offer contracts to Colin Youde as asst. JH girls' basketball coach and Andrew Mayes as asst. JH track coach. Motion carried.

Motion to approve the first reading of the 400 series board policies. Motion carried.

The Principals gave their report.

The Superintendent gave his report.

Meeting adjourned at 10:22 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.