

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, June 10, 2019, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, Danae Dreckman Luke Olson.

Absent: Adam Pigott

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:31 PM.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the agenda. Danae Dreckman seconded.

Carried 4-0

III. PUBLIC FORUM

Shar Duncan presented some information for the Archery Program.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Luke Olson moved to approve the consent items. Danae Dreckman seconded.

Carried 4-0

Adam Pigott arrived at 6:37 pm.

V. BUSINESS

A. DATA DASHBOARD

Vernon Letsche Jason Toenges presented information to the board.

B. ARCHITECT REPORT – COURTNEY KOCH, CMBA

Courtney present a power point of the new elementary building along with additional parking.

No action was taken.

Luke Olson left at 6:59 pm.

C. ARCHERY PROGRAM

Shar Duncan share a packet of interested 7th & 8th grade students that are interested in the program for the 2019-2020 school year.

Adam Pigott made a motion to leave the Archery Club as an activity for 9-12 grades. Vernon Letsche seconded.

Carried 4-0

D. STAFF RESIGNATIONS/HIRES

Vernon Letsche made a motion to approve the resignation from Jodi Feser - 3rd grade teacher, Jessica Cave - Para, Gayle Hearn - Para, Carla Weber - Para, Kyle Oswald -

High School Boys Track Coach, and Shar Duncan - High School Boys Golf Coach. Danae Dreckman seconded.

Carried 4-0

Vernon Letsche made a motion to approve the hiring of: Jill Alesch - HR/Board Secretary, Kylee Ames -Para, Mark Schuttler – High School Boys Golf Coach. Adam Pigott seconded.

Carried 4-0

E. SCHOOL BUS BID FOR PURCHASE

Danae Dreckman made a motion to accept the bid of \$82,651.00 for a 2020 Thomas C2 – 65 pass bus. Adam Pigott seconded.

Carried 4-0

F. TECHNOLOGY PURCHASES

Vernon Letsche made the motion to purchase 25 chrome books for the high school and 20 iPad for the MMC Elementary. Danae Dreckman seconded.

Carried 4-0

G. EARLY GRADUATION

Jackie Bush wishes to graduate early; she has all the required credits necessary.

Carried 4-0

H. PROPOSED CALENDAR CHANGE FOR 2019-2020

Mr. Barkel would like to move the PD day from Jan 17 to Feb 14, so the teachers and administrators can attend a multi-district PD in Cherokee.

Carried 4-0

I. REMSEN PRESCHOOL

No action was taken, as this was a Remsen-Union item.

J. STRATEGIC PLANNING INPUT FROM ILT

Information was given to the board members to look over for the July meeting, as Mrs. Bottjen was unable to be at the meeting this month.

K. GENERAL FUND TRANSFER FOR PROTECTIVE EQUIPEMTN

Vernon Letsche moved to approve the transfer of \$1,371.00 from the General fund to the Activity fund for protective equipment. Adam Pigott seconded.

Carried 4-0

VI. REPORTS

A. PRINCIPALS REPORTS

B. SUPERINTENDENTS REPORTS

C. BOARD REPORTS

VII. ADJOURN

Vernon Letsche moved to adjourn at 7:38 PM. Adam Pigott seconded.

Carried 4-0

Karla Prunty, President_____

Jill Alesch, Board Secretary_____

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