Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting December 11, 2017

Called to order at 6:30 P.M. - MMCRU Commons, Marcus, IA

Board members present: Sara Krier, Jim Miller, Chris Poeckes and Robin Weiler. Absent: Mike Sparr. Superintendent Jan Brandhorst and principal Toby Young were also present. Also present was the MMC School Board.

It was moved to approve the agenda Motion carried

It was moved to approve the minutes of the regular meeting held on November 13, 2017, financial reports, and bills allowed for payment. Motion carried.

Mr. Hansen gave a review of the I Tech Program, partnerships and his short and long term goals for the program.

Mr. Brandhorst gave an overview of the certified enrollment for the last couple years.

Mr. Young and Mr. Tonges gave a dashboard report on the assessment for the last couple of testing periods and the extracurricular student involvement for each district

At 7:30 p. m. Mike Sparr arrived and the meeting was turned over to him.

Motion to approve the MSA At-Risk/Dropout prevention budget. Motion carried.

Motion to accept the calendar draft for 2018-19 and move forward on holding a public hearing on this matter. Motion carried.

Motion to offer a contract to Ben Phillips as the junior high wrestling coach. Motion carried.

The land acquisition for bus parking in Marcus was discussed and no action was taken as this was an MMC item.

Mr. Brandhorst gave an update on the restroom addition in the Remsen building and will proceed with the project.

Motion to have Sara Krier and Chris Poeckes be the Board members for the bargaining team. Motion carried.

The purchase of a vehicle for MMC was discussed but no action was taken as this was an MMC item.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 8:12 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,