

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, October 21, 2019, at 6:30 pm at the MMCRU Media Center along with the Remsen-Union Community School District Board of Directors. Board members present: Karla Prunty, Vernon Letsche, Luke Olson, Adam Pigott, and Danae Dreckman.

**I. CALL TO ORDER**

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

**II. APPROVAL OF AGENDA**

Luke Olson moved to approve the agenda. Danae Dreckman seconded.

Carried 5-0

**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. Luke Olson seconded.

Carried 5-0

**V. BUSINESS**

**A. OATH OF OFFICE: TALON PENNING**

No action needed as this was a Remsen Union matter.

**B. MUSIC PROGRAM INFORMATION**

Andrew Wotherspoon, MS/HS Choir Director and Tara Meinen, MS/HS Band Director presented information on new things going on in their programs.

**C. MUSIC TRIP**

Andrew Wotherspoon proposed a band/choir trip in the Spring of 2020 to Memphis/Nashville. The trip would be paid by a combination of fundraising and the music boosters.

Vernon Letsche moved to approve the music trip. Luke Olson seconded.

Carried 5-0

**D. RESOLUTION FOR RU BOND REFINANCING**

No action needed as this was a Remsen Union matter

**E. FINANCIAL REVIEW OF MMC & RU DISTRICTS**

This matter was tabled until January to include the new board members.

**F. POLICY REVIEW: SERIES 100 & 200**

Danae Dreckman moved to approve series 100 & 200. Adam Pigott seconded.

Carried 5-0

**G. STAFF HIRES SHAR DUNCAN/SCOTT JONES– CO-COARCHES ARCHERY**

Vernon Letsche moved to approve Shar Duncan and Scott Jones as Co-Coaches for Archery. Danae Dreckman seconded.

Carried 5-0

**H. GYM PRACTICE TIMES**

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

**VI. REPORTS**

**A. PRINCIPALS REPORTS**

**B. SUPERINTENDENTS REPORTS**

**C. BOARD REPORTS**

**VII. ADJOURN**

Danae Dreckman moved to adjourn at 7:58 PM. Adam Pigott seconded.

Carried 5-0

Karla Prunty, President\_\_\_\_\_

Jill Alesch, Board Secretary\_\_\_\_\_

The Marcus Meriden Cleghorn CSD prohibits discrimination in employment, educational programs, and activities on the basis of race, national origin, marital status, color, creed, religion, gender, age, disability, sexual orientation, gender identity, or socioeconomic status. The District also affirms its commitment to providing equal opportunities and equal access to District facilities. For additional information on nondiscrimination policies, contact Mr. Travis Sprague (712)-376-4171, email [travis.sprague@mmcrroyals.org](mailto:travis.sprague@mmcrroyals.org), or write to the District office at 400 E. Fenton Street, Marcus IA, 51035. (rev.8-14-19)