Proceeding of the Remsen-Union Community School Board of Directors Regular Board Meeting November 12, 2018

Called to order at 6:30 P.M. – MMCRU Media Center, Remsen, IA

Board members present: Sara Krier, Chris Poeckes, Mike Sparr and Robin Weiler. Absent Jim Miller. Superintendent Dan Barkel 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 October 9, 2018, financial reports, and bills allowed for payment. Motion carried.

Motion to approve the Protocol for the Prevention and Management of Life Threatening Food Allergies. Motion carried.

The whole grade sharing agreement was reviewed.

Motion to approve the whole grade sharing agreement with the changes discussed at the meeting. Motion carried.

Motion to approve offering letter of assignment to Gina Barnes as a cook and Rebecca Bollinger as a Paraprofessional. Motion carried.

Contracts were offered to Alex Wimmer for Speech, Cam Kuchel head baseball coach and Dave Nicks as asst. baseball coach. No action was taken, as these were MMC items.

The NHS trip was discussed but no action was taken, as this was a MMC items.

The busing of students to Cleghorn for extra-curricular practices was discussed but no action was taken, as this was a MMC item.

The Daktronics Video Board Proposal was discussed.

Motion to approve proceeding to seek sponsors to help purchase the Video Boards. Motion carried.

Motion to approve applying to the SBRC for the maximum modified supplemental amount for open enrollment out. Motion carried.

MMC board discussed the breakdown insurance and the line item budget. No action taken by the RU board as these were MMC items.

The Principals gave their reports.

The Superintendent gave his report.

Meeting adjourned at 7:22 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.