

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, May 14, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Adam Pigott, Luke Olson, and Karla Prunty.

Absent: Vernon Letsche 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. Adam Pigott seconded.

Carried 3-0

**III. PUBLIC FORUM**

There was no public forum presented.

**IV. CONSENT ITEMS**

**A. MINUTES**

**B. FINANCIAL REPORTS**

**C. BILLS**

Luke Olson moved to approve the consent items. Adam Pigott seconded.

Carried 3-0

**V. BUSINESS**

**A. RATIFY MMCEA TEACHER AGREEMENT**

Luke Olson moved to ratify the MMCEA Teacher Agreement in the amount of a 2.75% total package increase. Adam Pigott seconded.

Carried 3-0

**B. STAFF RESIGNATIONS/HIRING**

Adam Pigott moved to accept Andrea Wilson's resignation as a Special Education Teacher. Luke Olson seconded.

Carried 3-0

Luke Olson moved to approve Kathy Pedersen as the Extended School Year Teacher. Adam Pigott seconded.

Carried 3-0

Vernon Letsche arrived at 6:39 PM

**C. CONTRACTS FOR LICENSED STAFF AT MMC & EXTRA-CURRICULAR STAFF AT MMCRU**

Luke Olson moved to approve the Licensed Staff list of employees to receive a contract. Vernon Letsche seconded.

Carried 4-0

Vernon Letsche moved to approve the list of Extra-Curricular employees to receive a contract with the requirement that the High School Activities Director receive their evaluator certificate. Adam Pigott seconded.

Carried 4-0

**D. FUNDS TRANSFER**

Joe Mohning requested the Board approve the transfer of \$1,000,000 in order to qualify for a better interest rate.

Vernon Letsche moved to approve the transfer. Luke Olson seconded.

Carried 4-0

**E. WEC-CONFERENCE ADMISSION PRICE**

Vernon Letsche moved to approve the increase of admission to events to \$5 & \$5 for adults and students. Luke Olson seconded.

Carried 3-1

Adam Pigott opposed.

**F. BUS BID FOR RU**

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

**G. BUS BARN AND PARKING LOT PROJECTS AT MMC**

Vernon Letsche moved to proceed with the bus barn project. Adam Pigott seconded.

Carried 4-0

**H. GRADUATE LIST FOR THE CLASS OF 2018**

Adam Pigott moved to approve the list of graduates pending successful completion of the graduation requirements. Vernon Letsche seconded.

Carried 4-0

**I. ADMINISTRATIVE CONTRACTS (INCLUDES EXEMPT SESSION)**

Vernon Letsche moved to enter exempt session at 7:33 PM. Adam Pigott seconded.

Carried 4-0

Adam Pigott moved to exit exempt session at 8:13 PM. Vernon Letsche seconded.

Carried 4-0

Luke Olson moved to approve the following administrative raises:

Christy Carlson – 2.73% total package increase

Gary Husman – 2.72% total package increase

Joe Mohning – 2.77% total package increase

Jason Toenges – 1.48% total package increase

Connie Peterson – Increase to \$15.00 per hour

Vernon Letsche seconded.

Carried 4-0

**VI. REPORTS**

**A. PRINCIPALS' REPORTS**

**B. SUPERINTENDENT'S REPORT**

**C. BOARD REPORTS**

**VII. ADJOURN**

Vernon Letsche moved to adjourn at 8:32 PM. Luke Olson seconded.

Carried 4-0

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

Joe Mohning, Board Secretary\_\_\_\_\_

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