

The Marcus-Meriden-Cleghorn Community School District Board of Directors met in regular joint session on Monday, January 8, 2018, at 6:30 pm with the Remsen-Union Community School District Board of Directors. Board members present: Vernon Letsche, Danae Dreckman, Adam Pigott, Luke Olson, and Karla Prunty.

Absent: None

I. CALL TO ORDER

Karla Prunty called the meeting to order at 6:30 PM.

II. APPROVAL OF AGENDA

Vernon Letsche moved to approve the agenda with Item G being struck from the agenda. Luke Olson seconded.

Carried 5-0

III. PUBLIC FORUM* - PUBLIC HEARING FOR SCHOOL CALENDAR

There were no hearing comments or public forum presented at this time.

IV. CONSENT ITEMS

A. MINUTES

B. FINANCIAL REPORTS

C. BILLS

Danae Dreckman moved to approve the consent items. Adam Pigott seconded

Carried 5-0

V. BUSINESS

A. SCHOOL CALENDAR

Danae Dreckman moved to approve the ILT copy of the 2018-2019 School Calendar. Adam Pigott seconded.

Carried 5-0

B. EARLY GRADUATION REQUEST

Vernon Letsche moved to approve the request pending completion of graduation requirements being met. Luke Olson seconded.

Carried 5-0

C. SIAC COMMITTEE

Adam Pigott moved to approve the committee members: Jan Brandhorst, Jason Toenges, Toby Young, Joe Rosener, Ginell Wetter, Jennifer Goeken, Cam Miller, Bruce Dreckman, and Mahaley Dirks. Vernon Letsche seconded.

Carried 5-0

D. STAFF RESIGNATION/S AND HIRE/S

Luke Olson moved to approve the hiring of Mariah Clyde for 1st Grade, pending completion of the proper licensure. Adam Pigott seconded.

Carried 5-0

E. SET HEARING DATE FOR TRANSPORTATION LOT PURCHASE

Vernon Letsche moved to set February 12, 2018 at 6:15 in the Commons located in Marcus, IA as the time and place of the hearing. Luke Olson seconded.

Carried 5-0

F. 800 SERIES – BUILDING AND SITES POLICIES

Luke Olson moved to approve the policies and changes to be current board policy.

Vernon Letsche seconded.

Carried 5-0

G. ASSOCIATION BARGAINING PROPOSALS

Item was struck from the agenda.

VI. REPORTS

A. PRINCIPALS' REPORTS

B. SUPERINTENDENT'S REPORT

C. BOARD REPORTS

V. ADJOURN

Danae Dreckman moved to adjourn the meeting at 7:32 PM. Vernon Letsche seconded.

Carried 5-0

EXEMPT SESSION ENTERED: 7:35

EXEMPT SESSION EXITED: 7:55

Karla Prunty, President_____

Joe Mohning, Board Secretary_____

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