

Melrose-Mindoro Board of Education
Annual Meeting-October 28, 2013

The Annual Meeting and Budget Hearing of the Melrose-Mindoro School District was called to order at 7:45 p.m. by Board President Marlane Anderson.

The Notice of Annual Meeting was read by District Clerk Kathy Dunn. Corey Peterson nominated LeRoy Craig as Chairperson. Second by Becky Gerdes. LeRoy Craig was the elected Chairperson.

Chairperson Craig called for the reading of the 2012 Annual Meeting minutes. Motion by Kathy Dunn, second by Marlane Anderson, to approve the minutes as they were read. Motion carried.

The Treasurer's Report was presented by District Treasurer Becky Gerdes. The annual audit is complete and everything is in order. Motion by Terry Blaken, second by Rick Paisley to accept the Treasurer's report. Motion carried.

District Administrator Del DeBerg summarized the highlights of activities in the 12-13 school year. We continue to have several students participating in both academic and athletic events with many positive outcomes.

Motion by Becky Gerdes, second by Rick Paisley to keep the Board of Education meeting rate of pay at the current level of \$75 per meeting. Motion carried.

Mr. DeBerg presented the 2013-2014 budget:

The Regular District Levy is:	\$2,971,320
The Debt Service Levy is	\$ 287,774
Community Service Levy is	<u>\$ 25,000</u>
The Total Tax Levy is	\$3,284,094

This will result in a mill rate of 10.79 mills for the 13-14 school year which is .33 mills higher than in 12-13 school year. The fund balance will be reduced in order to balance the budget. Motion by Kathy Dunn, second by Becky Gerdes to approve this levy for the operation of the school. Motion carried.

Motion by Marlane Anderson, second by Terry Blaken to approve \$25,000 for Fund 80 for community service. Motion carried.

Motion by Terry Blaken, second by Marlane Anderson to approve the short term borrowing through November of the following year. Motion carried.

Open Forum: LeRoy Craig thanked the new administration for doing a terrific job. He also asked the Board what long term improvements would be needed. Mr DeBerg responded. Some items that need updating are bringing the high school generator up to EPA guidelines, a new student software information system districtwide, replacement of metal roofing and football field maintenance. Other items included expanding 4K to all day, every day and replacement of the well and sewer systems at the high school.

Motion by Kathy Dunn, second by Marlane Anderson, to adjourn the Annual Meeting and Budget Hearing at 8:20 p.m. Motion carried.

Michelle Murray,
Recorder of Minutes