

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
April 25, 2016

Board President Marlane Anderson called the regular monthly meeting to order at 6:30 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, ECH-8th Gr. Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman and Terry Blaken, Kim Sacia, Becky Whalen and Kathy Dunn.

The Oath of Office was read and signed by Marlane Anderson, Terry Blaken and Shane Zeman.

Election of officers: Marlane Anderson as President, Richard Paisley as Vice-President, Kathy Dunn as Clerk, and Becky Whalen as Treasurer. Motions were made and all were elected unanimously.

Motion by Whalen, second by Zeman to approve the minutes from last month's meeting as presented. Motion carried 6-0.

Correspondence: The board received a thank you from Kay Ciechanowski for the memorial given to her. Kay's mother passed away earlier this month. Sharon Pfaff's email was read as well updating the board on the recent band/choir trip to Chicago.

Administrator's Report

1. Budget Committee meeting will be held Friday, May 6 at 6:30 a.m. in Mr. DeBerg's office.
2. Rick Paisley, Kathy Dunn, Marlane Anderson will hand our diplomas at Graduation ceremonies May 27.
3. The new press box construction is almost complete. Doors and windows need to be installed.

Finance

Expenditures and Receipts through March were reviewed. Motion by Whalen, second by Blaken to approve the check summary and vouchers in the amount of \$1,391,743.02. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Marlane Anderson will be our district's CESA 4 convention representative this year.
2. Motion by Whalen, second by Sacia to hire water safety instructors and lifeguards and subs presented for the upcoming season. Returning WSI and lifeguards will receive a .10 increase in pay and Sandy Paisley will receive a \$200 increase. Motion carried 6-0.
3. Motion by Dunn, second by Sacia to have teachers only return on Monday, June 6 for school. Students will not have to return. This was a scheduled snow make up day. Motion carried 6-0.
4. Motion by Blaken, second by Whalen to accept the resignation of High School Yearbook Advisor Deb Hoerres. Motion carried 6-0.
5. Based on incoming numbers of 4K students, another teacher may need to be hired along with shifting special education aides in between buildings. Also looking at sharing

a Curriculum Coordinator with another district but no decision needs to be made at this time.

6. Motion by Paisley, second by Dunn to regretfully accept the resignations/retirements from Cheri Wild (6th Grade Lit/Lang), Marla Hanley (High School English), Pauline King (High School Science) and Mark Roberts (Transportation/Building & Grounds Director). Motion carried 6-0.
7. Motion by Blaken, second by Sacia to adjourn the regular board meeting at 7:00 p.m. in order to move to the high school auditorium to conduct the rest of the meeting. Motion carried 6-0.
8. Meeting reconvened in the high school auditorium with a presentation from Baird representative Lisa Voisin who gave the board and community members a brief 'School Finance 101'. Members from Bray along with Market & Johnson then went over the facility audit results. No financial amounts were available at this preliminary stage.
9. Motion by Paisley, second by Blaken to hire School Perceptions to prepare a districtwide survey relating to the updates and/or construction. Motion carried 6-0.
10. Motion to adjourn at 8:32 p.m. by Sacia, second by roll call vote to move into Executive Session 19.85 (1) (c) in order to discuss performance & compensation.
11. Motion by Paisley, second by Blaken to reconvene to Open Session at 9:20 p.m.
12. Motion by Whalen, second by Dunn to adjourn at 9:21 p.m.

Michelle Murray
Recorder of Minutes