

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

December 26, 2016

Board President Marlane Anderson called the regular monthly meeting to order at 7:04 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, Finance Administrator Kim Bobo. Board Members present: Shane Zeman, Terry Blaken, Rick Paisley, Becky Whalen, and Kim Sacia.

Motion by Blaken, second by Sacia to approve the minutes from last month's as presented. Motion carried 5-0.

Correspondence: The DPI granted the District's request to start school prior to September 1, 2017 due to the united campus construction project. First day for students will be on August 23, 2017.

Administrator's Report

1. Thank you to Ashley's Angels for their generous donations to our district's families in need. Six families with 16 children were helped this year.
2. Bray Architects may be able to have a schematic design for the new school at next month's meeting.

Open Forum: Rick Paisley asked when informational meetings will be held to decide what to do with the Melrose and Mindoro buildings. Mr. DeBerg said that will be on next month's agenda.

Finance

Expenditures and Receipts through November were reviewed and a motion by Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$1,963,417.70. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. 99.87% of the district's students are immunized according to the WI Immunization report.
2. Annually, as part of Act 55, the board is required to approve educational options available to students. A motion by Whalen, second by Zeman to approve the Education Options Available to Resident Children. Motion carried 5-0.
3. Mr. DeBerg updated the board members about the conference football program. Alma Center-Lincoln has dropped from an 11-person to 8-person team format resulting in our team to have an opening in Week 4 in the 17-18 season. The athletic directors are working on a solution but when games are scheduled a couple years in advance, it is difficult.
4. This is the time of year that if the board is planning on non-renewing administrative staff that preliminary notice needs to be provided in January.
5. Motion by Zeman, second by roll call vote to adjourn to Executive Session 19.85 (1)(c) for considering employment, promotion, or compensation or performance evaluation data of administrative staff at 7:40 p.m.
6. Motion by Paisley, second by Blaken to return to Open Session at 8:24 p.m. Motion carried 5-0.
7. Motion by Blaken, second by Sacia to adjourn at 8:25 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes