

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

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 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, Terry Blaken, Rick Paisley, Becky Whalen and Kathy Dunn.

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

Sue Peterson from School Perceptions was on hand to discuss the district wide survey results. She was very impressed with the level of community response. Average response for these types of surveys is around 18% and the district had a 33% response rate. 592 surveys were returned and results indicated that there was strong community support for consolidated the district to one central location. The press release and power point presentation will be made available to the public on the district website and Facebook page.

Correspondence: None.

Administrator's Report

1. Project Circuit room at high school is nearing completion along with the typical summer projects (floors waxed, rooms painted, etc.) The large mower at the high school broke down unfortunately and is awaiting repairs. Practice for football, cross country and volleyball are just around the corner and there will be two football games played before school even starts.

Open Forum: None.

Finance

Expenditures and Receipts through June were reviewed and a motion by Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$734,739.11. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Motion by Whalen, second by Blaken to approve the purchase of a 2016 Toyota Sienna van. Motion carried 5-0.
2. Motion by Paisley, second by Dunn to approve hiring Amy Thesing as part time 4K teacher and Bethany Pogreba as the 6th grade Lit/Lang teacher. Motion carried 5-0. Lauren Brodsky rescinded the 6th grade position early July after the board approved hiring her in May 2016.
3. Transportation Director Brant Young and Mr. DeBerg will apply for a grant through the WI Clean Diesel Program sponsored by the WI DNR & EPA for a LP powered bus. The grant is for the purchase of the bus and also has rebates on fuel. Will wait to see if the district is approved for the grant before making any decision to purchase a bus.

4. There were 16 incidents involving two special education students according to the 2015-2016 Non Violent Crisis Intervention Prevention report given by Mr. DeBerg.
5. Motion by Whalen, second by Zeman to approve the professional development plan & credit attainment payment structure effective July 1, 2016. Motion carried 5-0. Teachers who follow the six (6) credits per five (5) years pathway and/or on a PDP pathway will receive \$600 salary increase provided they give notification in writing prior to July 1 of the current year and provide official transcripts by October 15 of the same year. Those obtaining a Master's (MA) degree will receive a \$1,000 salary increase with every six credits beyond the MA level at \$600. Motion carried 5-0.
6. Motion by Zeman, second by Paisley to reimburse a new bus driver half the cost of obtaining their school bus license endorsement after driving two times and the remaining half of costs after driving four time plus the cost of a DOT physical (up to \$100). Receipts for services must be provided to the district by the driver. Motion carried 5-0.
7. Motion by Dunn, second by Blaken to approve the first reading of the Drone Policy. Motion carried 5-0.
8. Motion by Blaken, second by Whalen to formally accept the donation of a concession table in memory of Mike Jones from Sarahann and the late Wally Jones as well as piece of weight machine equipment from ACT Concrete. Motion carried 5-0.
9. Motion by Zeman, second by roll call vote to adjourn to Executive Session 19.85 (1) (c), (f), to discuss performance of administrative personnel and professional staff compensations at 8:30 p.m.
10. Motion by Zeman, second by Whalen to reconvene to Open Session at 8:49 p.m. Motion carried 5-0.
11. Motion by Paisley, second by Dunn to approve 2.75% increase in administrative staff based on total package. Motion carried 5-0.
12. Motion by Zeman, second by Blaken to adjourn at 8:51 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes