

## Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

Monday, July 26, 2021

Board President Rick Paisley called the regular monthly meeting to order at 7:00 p.m. Administrators present: Superintendent Jeff Arzt, 7-12<sup>th</sup> Gr. Principal Rick Dobbs, ECH-6<sup>th</sup> Gr. Principal Corey Peterson & Finance Administrator Casey Pfaff. Board Members present: Becky Whalen, Jodi Anderson, Kim Sacia, Terry Blaken, Kathy Dunn & Shane Zeman. All who were present then stood for the Pledge of Allegiance.

Motion by Sacia, second by Blaken to approve the minutes from the previous meeting. Motion carried 6-0.

**Correspondence:** There was no correspondence.

**Administrator's Report:** At this time, wearing masks is still a family choice. However, the CDC is recommending that students wear masks on the bus to and from school and athletic events. Bus drivers will continue to wear masks during the route. The Delta variant of COVID infections are increasing nationwide, primarily in unvaccinated people. As always, we will continue to monitor the situation and make changes to our fall plan as needed.

Roughly 75% of the staff is vaccinated and all have had the opportunity to receive the vaccination. We have 34% of our 7-12<sup>th</sup> grade students fully immunized and another 3% that have at least one shot. Another vaccination clinic provided by Jackson County Public Health will be held at the district on August 5 from 8:30-10:30 a.m. and is open to the public.

All nine students taking AP Government passed their test with a three or higher and will receive three college credits as a result.

Summer school started today and another session of GEO classes take place in the afternoon with approximately 125 students registered. Remedial classes are in the morning.

All of our Fund 49 projects are almost complete. Flooring is expected to be finished in the auditorium before the start of school. The rest of the building is looking great thanks to the hard work done by Dan and our custodial staff.

**Open Forum:** None.

**Finance:** Review of the expenditures and receipts through June. Motion by Whalen, second by Sacia to approve the check summary & vouchers in the amount of \$1,960,948.92. Motion carried 6-0.

### Other Business:

1. The 2020-2021 budget was reviewed. As of today's date, there is approximately \$353,600 remaining in Fund 10. The district has earmarked \$100,000 for fund balance and will transfer remaining funds into Fund 46 (long capital improvement fund).
2. There is no change in the 2021-2022 budget from last month's meeting. Mr. Arzt presented a balanced budget for this fiscal year; however, there are still many variables to be considered to be able to produce an accurate account for funds.
3. Motion by Blaken, second by Anderson to accept the resignations of Tory Lockington as high school Track & Field coach and Toni Gasch as 4K teacher. The board agreed to waive the contract breakage fee for Mrs. Gasch. Motion carried 6-0.
4. Motion by Whalen, second by Zeman to hire Andrea Mikkelson as the C-team volleyball coach. Motion carried 6-0.

5. 7-12<sup>th</sup> Gr. Principal Dobbs presented the updated JH/SH Handbook. Minor changes included updating the schedule of events to align with the new school year. A more in-depth handbook revision will be forthcoming along with a co-curricular/athletic handbook revision.
6. Based upon administration & legal recommendations, the board approved the changes made to the professional and support staff handbooks. Changes included revisions to align to contract language and combine the two handbooks into one. Motion carried 6-0.
7. Motion by Whalen, second by Sacia to approve the 2021-2022 Academic Standards. Motion carried 6-0.
8. Motion by Zeman, second by roll call vote to adjourn to Executive Session per WI Statute 19.85 1(c)- Consider Employment, Promotion, Compensation or Evaluation of Personnel at 8:00 p.m.
9. Motion by Sacia, second by Blaken to reconvene to Open Session at 8:53 p.m. Motion carried 6-0.
10. Motion by Sacia, second by Anderson to adjourn at 8:54 p.m. Motion carried 6-0.

Michelle Murray  
Recorder of Minutes