

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

June 26, 2017

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, Rick Paisley, Becky Whalen, Kim Sacia and Kathy Dunn.

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

Correspondence: None.

Administrator's Report

1. The 16-17 CESA #4 annual meeting was held recently and Marlane is our school district's representative and attended. She reported to the board of the activities of the CESA meeting and also shared the booklet that was handed out highlighting CESA 4 activities and services they provide to the area schools.
2. Congratulations to all the athletes that participated at state track. The Boys 4 x 200 team places first and consisted of Patrick Corcoran, Matt Boone, Sam Boone, Jeremy Anderson and Erik Christopherson. Also Emily Herzberg placed in the 200- and 400-meter run. The Girls team is the Regional champs.
3. WIAA allowed the implementation of the 35-second shot clock starting in the 2019-20 school year. They will also continue to waive annual membership dues to school districts, offer junior and high school athlete's concussion insurance at no cost to parents. Finally, seeding changes at the state level of tournament play was introduced.
4. 14 students along with Spanish teacher chaperones Samantha Schmidt and Sara Schwarz made it safely to and from Costa Rica field trip. They were gone June 12-19.
5. Negotiations Committee will plan on meeting July 24 at 6:00 p.m.

Open Forum: None

Finance: Expenditures and Receipts through May were reviewed. A motion by Whalen, second by Dunn to approve the budget transfer. Motion carried 5-0. A motion by Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$2,499,469.87. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Motion by Zeman, second by roll call vote to adjourn to Executive Session per WI Statute 19.85 1(f) to discuss financial, medical, social history of personnel at 7:12 p.m.
2. Motion to reconvene to Open Session by Dunn, second by Paisley at 7:26 p.m. Motion carried 5-0.
3. Abatement work in the high school offices, music rooms, and English rooms is complete and safe to work in as of June 23.
4. Mr. DeBerg presented handouts to the board regarding the updates/progress for the consolidated campus along with the 16-17 and 17-18 budget outlook. The 2016-17 budget is looking good and the 17-18 budget is preliminary and based on the outcome of the state budget figures.

5. Motion by accept the resignations of teachers Laura Davis and Shanon Rodenberg was made by Dunn, second by Zeman. Motion carried 5-0. Motion by Whalen, second by Paisley to accept the resignations of Joie Bacon (HS Library Aide) and Lesley Thompson (Special Education Aide). Motion carried 5-0.
6. There were no professional positions for hiring at this time but a motion was made by Whalen, second by Dunn to hire Steve Heimdahl as part-time custodian in Mindoro, Joie Bacon as full time Melrose custodian and Lesley Thompson and high school library aide. Motion carried 5-0.
7. Motion by Zeman, second by Sacia to accept the resignation of High School Head Boys Basketball Coach Dale Christopherson, Junior High Football Coach Nick Anker, and Junior High Student Council Advisor Chad Mather. Motion carried 5-0.
8. Motion by Paisley, second by Sacia to approve the sale of the 2005 E-150 Cargo Van. Motion carried 5-0.
9. ECH-8th Principal Corey Peterson presented a request to change reading assessment program from PALS and Aimsweb to STAR360 for preK-8th grade students. STAR360 will provide more in-depth analysis of student ability. Motion by Paisley, second by Sacia to approve the change to STAR360. Motion carried 5-0.
10. Motion by Sacia, second by Zeman to provide student health insurance beginning August 1, 2017 for a cost of \$2,866 per year to cover all our students. Motion carried 5-0.
11. Motion by Paisley, second by Dunn to approve the conversion from fuel oil to LP gas at the high school. Motion carried 5-0.
12. Motion by Whalen, second by Sacia to adjourn at 8:10 p.m. Motion carried. The board was invited to take a brief tour of the high school renovations after the meeting.

Michelle Murray
Recorder of Minutes