

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
May 23, 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 and Terry Blaken, Kim Sacia, Rick Paisley, Becky Whalen and Kathy Dunn.

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

Correspondence: None

Administrator's Report

1. Graduation ceremonies are set for this Friday, May 27 at 7:30 p.m. Rick, Kathy and Marlane will be on stage to help present diplomas.
2. Negotiations Committee plan to meet Tuesday, June 14 at 6:00 p.m.
3. Thank you to Culver's of Black River Falls for the donation of playground equipment to our elementary buildings.

Open Forum: Kathy Dunn commented that it was another wonderful performance at the 1-2nd Grade Concert. Excellent job!

Finance

Expenditures and Receipts through April were reviewed. Motion by Paisley second by Blaken to approve the budget changes relating to short term borrowing interest. Motion carried 6-0. Motion by Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$727,841.39. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. High School Social Studies teacher Jeff Woodward presented brief review of the rookie year for the Mock Trial team and the Bio Blitz event (chaperoned by Science teacher Jay Everson and Mr. Woodward).
2. 2015-16 Budget was reviewed and if there are enough funds, a small bus will be purchased and put into use before the end of June. The 16-17 budget figures are still in flux.
3. Motion by Blaken second by Paisley to increase the breakfast and lunch prices per federal mandate by .10 for the 16-17 school year. Milk price will stay at .35 cents. Motion carried 6-0.
4. Motion by Whalen, second by Sacia to sell the 2002, 72 passenger bus for \$3,000 or best offer. Motion carried 6-0.
5. Motion by Blaken, second by Dunn to approved the 16-17 Open Enrollment request. Motion carried 6-0.
6. Revisions on the district wide survey are constantly occurring. Leadership team members review and update the survey bi-weekly and hope to have a final version June 6 for distribution the week of June 20.

7. Motion by Whalen, second by Sacia to hold a special board meeting on June 6 in order to finalize the district wide survey. Motion carried 6-0.
8. Motion by Paisley, second by Blaken to hire Lauren Brodsky for 6th Gr. Lit/Lang, Darcy Sawyer for high school science, and Kari Peterson to transfer from 8th Gr. Lit/Lang to high school English. Motion carried 5-0, with Dunn abstaining.
9. Due to the high number of special educations students coming into the Mindoro building next year, there will be a need for another special education teacher and aide. Motion by Sacia, second by Dunn to approve the employment search. Motion carried 6-0.
10. Motion by Blaken, second by Paisley to approve the sale of student desks. Motion carried 6-0.
11. After 40 years of coaching, High School Track & Field Coach Debra Schaefer has submitted her resignation. With many thanks and much regret, the board approved her resignation. Motion carried 6-0.
12. Motion by Whalen, second by Blaken to approve the resignation of High School Student Council Advisors Laura Aleckson and Marla Hanley. Motion carried 6-0.
13. Motion by Blaken, second by Dunn to hire Derrick Kneifl as interim assistant football coach. Motion carried 6-0.
14. Motion by Whalen, second by roll call vote to adjourn to Executive Session 19.85 (1) (c) to discuss performance and compensation at 8:47 p.m.
15. Motion by Paisley, second by Blaken to return to Open Session at 9:03 p.m. Motion carried 6-0.
16. Motion by Dunn, second by Blaken to hire Brant Young and Transportation Director and Tony Proft as Director of Building & Grounds Director. Motion carried 6-0.
17. Motion by Paisley, second by Blaken to adjourn at 9:05 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes