

## Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

May 22, 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-8<sup>th</sup> Gr. Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman, Terry Blaken, Rick Paisley, Becky Whalen, and Kathy Dunn.

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

**Correspondence:** None.

### Administrator's Report

1. Graduation ceremony will take place this Friday at 7:30 p.m. Rick & Kathy will assist with diplomas.
2. Last day for students in Friday, June 9.
3. A budget meeting will be held on Friday, June 9 at 6:30 a.m. in district office. A negotiations meeting will be held on a future date.

**Open Forum:** Paul Nau was present and made a brief statement with regards to having unity between the district and community members. Concerned citizens feel that continuing to strive for success educating children is everyone's goal. He did ask if there have been any new ideas for the elementary buildings once the construction is complete and hoped that the district would get the most 'bang for their buck' for them. Another item of interest-how wonderful the elementary music program for the 3-5<sup>th</sup> grades was as well as all the music concerts recently held. Everyone does a fantastic job!

**Finance:** Expenditures and Receipts through April were reviewed. A motion by Dunn, second by Paisley to approve the \$50,000 budget transfer was made and approved 5-0. A motion by Whalen, second by Blaken to approve the check summary and vouchers in the amount of \$1,766,758.95. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

### Other Business

1. Abatement work in the high school offices, music rooms, and English rooms will begin June 14 and finish up June 23. The high school office will move over to an office near the concession stand for the summer.
2. The 2016-17 budget is looking to be in better shape than anticipated. Lower fuel prices and warmer temps have helped conserve money.
3. The final action item listed on the agenda was moved up in order of business. A motion by Whalen, second by Zeman to approve the Market & Johnson contract for Phase 1 consolidated campus. Motion carried 5-0.
4. Motion by Paisley, second by Blaken to approve the purchase of a 71-passenger Bluebird bus from WI Bus Sales for \$82,955. Mid State had a bid for \$85,913. Motion carried 5-0.
5. Motion made by Blaken, second by Zeman to table until next month the decision to convert the high school oil furnace to LP gas. There is some more information and pricing that needs to be researched before a decision will be made. Motion carried 5-0.
6. Motion made by Whalen to approve the open enrollment applications for the 2017-18 school year. Motion carried 5-0.

7. Motion by Dunn, second by Whalen to increase Sandy Paisley's 2017 Summer Park & Rec Director wages \$300 from last year's wage. Motion carried 4-0 with Paisley abstaining.
8. Motion by Zeman, second by Paisley to increase the price of breakfast and lunch meals ten cents (\$.10). Motion carried 5-0.
9. Motion by Blaken, second by Dunn to approve hiring Diane P. Olson as the full-time night custodian at the high school. Motion carried 5-0. She currently is working part time between custodial and kitchen duties.
10. Motion by Zeman, second by Paisley to hire Kari Johnson back on as the Junior High Athletic Director. Motion carried 5-0. There were no other applicants for the position.
11. Motion by Paisley, second by Dunn to adjourn at 8:07 p.m. Motion carried 5-0.

Michelle Murray  
Recorder of Minutes