

**Melrose-Mindoro Board of Education**  
Regular Monthly Board Meeting  
Wednesday, May 23, 2018-**UNAPPROVED**

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, Becky Whalen, Terry Blaken, Kim Sacia and Kathy Dunn.

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

**Correspondence:** A thank you card from the family of Clarence Moe (Teri Sander's dad) was read. The Jan & Jerry Schmidt, Elizabeth Schmidt and Jim & Marla Hanley families gave a \$100 donation in recognition and honor of Cody Wolter for his participation and dedication to the Mel-Min FFA in memory of his grandfather, Everett Brahmer, to be used by the FFA. Formal action will be taken at next month's meeting for the \$2500 donation to the FFA from Leon & Ruth Pfaff/Monsanto.

**Administrator's Report**

1. Graduation ceremonies went well last Friday.
2. Tomorrow is the last day for students. In-Service for staff will be held on Friday and will include tours of the campus, insurance updates, and ALICE training. There will also be a staff lunch and brief program to honor the retirees. The board is invited to attend as well.
3. Compliments to the custodial staff. They are working very hard getting things boxed up for the move and prepping rooms at the high school for remodeling.

**Open Forum:** Tory Lockington requested the board members to reconsider the early release policy, particularly for spring sports. Many times the athletes are the last to arrive at a meet, which typically starts between 3:30-4:15 p.m. and don't have much time to warm up before competition begins. Shane and Becky have also had parents comment to them about the same issue. The board will look at this in the future. The 4K and ECH students toured Blaken Farms recently. Some were a little wary of the cows but enjoyed having their pictures taken in the tractor. Great job by the 7<sup>th</sup> & 8<sup>th</sup> grade students that participated in the Battle of the Books competition. Finally, Marlane asked if there has been any thought about providing surround care for students before and after school. While this is not scheduled for the 18-19 school year, it may be possible in the future.

**Finance:** Review of the expenditures and receipts through April. There were no budget changes. Motion by Whalen, second by Dunn to approve the check summary & vouchers in the amount of \$846,724.86. Motion carried 5-0.

**Other Business**

1. Updates to the consolidated campus were presented by Mr. DeBerg. Handouts for the overall project budget are on schedule and there is approximately \$641,890 in the contingency fund at this time. Out of that contingency fund, the projects that have priority are the update the LP tank, high school hallway ceiling, upgrades to the parking lot, and the turn-in/bypass lanes out in front of the high school. Completing all these projects would leave about \$43,000 left in the contingency fund. Motion by Blaken, second by Sacia to rescind last month's decision to purchase and install high school lockers. The motion also continued to approve the remodel of the high school hallway lighting and ceiling. Motion

carried 5-0. The contractors strongly recommended completing the hallway ceiling remodel before installing the lockers at the construction meeting held the day after last month's board meeting.

2. Motion by Whalen, second by Zeman to approve the open enrollment requests in and out of the district for the 18-19 school year. Motion carried 5-0.
3. Motion by Sacia, second by Dunn to increase the Park & Rec director's salary \$300 over last year's wage and include a \$100 stipend towards painting the pool to be paid this year. Motion carried 5-0.
4. Motion by Blaken, second by Zeman to accept the resignation of Bus Driver Debra Pierce and 4K teacher Whitney Tollefson at the end of the 17-18 school year with regrets. Motion carried 5-0.
5. Motion by Dunn, second by Whalen to approve the resignations/transfers of teachers. Stacy Spors will move from Mindoro Special Education teacher to Title 1/Reading teacher. Jess Mulholland from 5<sup>th</sup> grade teacher to 6<sup>th</sup> grade Math teacher and Jennifer Windsor from JH Special Ed teacher to 7-12 Special Ed teacher. Motion carried 5-0.
6. Motion by Zeman, second by Sacia to approve the Resolution Establishing Parameters for the Sale of Not to Exceed \$6,745,000 General Obligation Promissory Notes. Motion carried 5-0.
7. Motion by Zeman, second by roll call vote to adjourn to Executive Session per WI Statute 19.8 1(c) to consider employment, promotion, compensation of personnel at 8:12 p.m.
8. Motion by Sacia, second by Whalen to reconvene to Open Session at 8:59 p.m. Motion carried 5-0.
9. Motion by Sacia, second by Dunn to adjourn at 8:59 p.m. Motion carried 5-0.

Michelle Murray  
Recorder of Minutes