

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
November 28, 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, Terry Blaken, Rick Paisley, Becky Whalen, Kathy Dunn, and Kim Sacia.

Motion by Sacia, second by Whalen to approve the minutes from last month's meeting with changes. Motion carried 6-0.

Correspondence: Congratulations to the board for all their hard work in getting the referendum passed November 8. It was a close margin 1154 'yes' votes to 955 'no' votes.

Administrator's Report

1. Thank you to the Jackson County Tavern League and the La Crosse Area Retired Educator's Association for their clothing and supplies donated to our PreK-8th grade students.

Open Forum: None.

Finance

Expenditures and Receipts through October were reviewed and a motion by Whalen, second by Blaken to approve the check summary and vouchers in the amount of \$872,659.71. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Members from the Mel-Min PTO organization were here to give an overview of the past year's activities sponsored by their group. Stacy Spors, Jessica Mulholland and Lindsay Rozek also wanted the board to know that through their current fundraising activities they were able to reduce the amount of money that parents would spend on back to school supplies by about \$20.
2. Thank you for the community's support in passing the building referendum. A team of teachers, support staff and board members will tour three area schools (Northside in La Crosse, Whitehall, and Black River Falls) on Tuesday, November 29 to get ideas for our project. Tentative remodeling of the high school offices/secured entrance and the music rooms is scheduled for June 5.
3. Motion by Whalen, second by Sacia to approve the resolution authorizing the issuance and sale of \$7,955,000 bond anticipation note per WI Statute 67.12(1)(b). Motion carried 6-0.
4. Motion by Blaken, second by Dunn to approve the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$7,955,000 general obligation refunding bonds. Motion carried 6-0.
5. Motion by Paisley, second by Sacia to approve American Deposit Management (ADM) as the depository regarding bond management proceeds. Motion carried 6-0.

6. Motion by Paisley, second by Zeman to approve the Version B calendar for the 2017-2018 school year and to request a waiver from the DPI for an early start of the 17-18 school year due to major construction project. Motion carried 6-0. If waiver is approved by the DPI, school would start August 23 and end May 22 barring any snow days that would need to be made up.
7. The district & individual school report cards were reviewed. After a one year report card holiday and three different tests in three years, we are meeting expectations (High School) and exceeding expectations (Melrose & Mindoro buildings as well as the district overall).
8. Motion by Blaken, second by Whalen to approve the modified schedule for high school student Christian Lamon. Motion carried 6-0.
9. Motion by Whalen, second by Sacia to approve the resignations of head football coach Tom Wisniewski and head softball coach Tory Lockington. Motion carried 6-0.
10. There were several coaching and advisor positions up for consideration. They are:
Head Softball: Deanna Stanton, Head Track & Field: Tory Lockington, Junior High 7th Gr. Boys Basketball: Jim Fischer, Junior High 8th Gr. Girls Basketball: Cathy Ramsey, Junior High 7th Gr Girls Basketball: Tricia Waughtal, High School Girls Soccer: Brant Young, High School Assistant Wrestling Coach: (80%) Dan Wisniewski. Advisor positions were for High School Mock Trial: Jeff Woodward and High School Forensics: Pam Smetana. Motion by Blaken, second by Sacia to approve all applicants. Motion carried 6-0.
11. Motion by Sacia, second by Paisley to approve the pay for Mock Trial Advisor as 3% of the base. Motion carried 6-0.
12. Motion by Dunn, second by Blaken to accept the resignation of part time custodian Yvette Sulser and kitchen helper Jane Waldoch. Motion carried 6-0.
13. Motion by Sacia, second by Blaken to approve hiring Jennifer Zolper as part time custodian, Lorna Timm (additional hours), Becky Sparks and Linda Heimdahl as kitchen help. Motion carried 6-0.
14. Motion by Paisley, second by Sacia to adjourn at 8:28 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes