

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
August 24, 2015

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, Rick Paisley, Kim Sacia and Kathy Dunn.

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

Correspondence: None

Administrator's Report

1. Today was the first day of in-service for teachers. Mr. DeBerg also thanked Board President Marlane Anderson for taking the time to address the staff at the welcome back meeting held earlier this morning.
2. First home football game on the new field was played last Thursday evening. Seeding on the practice field as well as the striping on the track is nearing completion. The ribbon cutting ceremony is planned for September 4 at 6:30 p.m.
3. Board outreach meeting will be held on September 24 at the CESA office in West Salem.

Open Forum- None

Finance

Expenditures and Receipts through July were reviewed. Motion Dunn, second by Sacia to approve the check summary and vouchers in the amount of \$1,736,198.23. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Motion by Blaken, second by Sacia to approve the 15-16 student academic standards as required by state statutes. Motion carried 5-0. The standards will be posted on the district website in the near future.
2. Motion by Paisley, second by Zeman to allow the junior high football players to participate in a scrimmage with another school district at the end of their season. Motion carried 5-0.
3. 76 students were served by the Smiles4Life program in 2014-15.
4. Mr. DeBerg stated that there were six incidents involving four individuals that non-violent crisis prevention intervention restraints were used in 14-15 school year. Three of the four students were special education students and one was not. The number of restraints is down from the previous year.
5. Motion by Dunn, second by Sacia to approve the home based private education student application for extra-curricular activities. Motion carried 5-0.
6. Motion by Sacia, second by Paisley to approve the sale of the universal weight machine at the high school. Motion carried 5-0.

7. Motion by Blaken, second by Dunn to approve the removal and sale of the metal slide at the Melrose playground. Motion carried 5-0.
8. Motion by Sacia, second by Zeman to approve the district garage sale to be held on October 7, 2015 in Mindoro. Motion carried 5-0.
9. Motion by Sacia, second by Blaken to hire Troy Herzberg and Hannah Young as bus drivers. Motion carried 5-0.
10. Motion by Blaken, second by roll call vote to adjourn to Executive Session 19.85 (1)(c) for administrative staff evaluation at 7:58 p.m.
11. Motion by Blaken, second by Zeman to reconvene to open session at 8:20 p.m. Motion carried 5-0.
12. Motion by Sacia, second by Paisley to adjourn at 8:22 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes