

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
August 22, 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 and Kim Sacia.

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

Correspondence: None.

Administrator's Report

1. Board members along with retirees are invited to join the staff for lunch on Thursday, August 25 at noon. This is the first day of in-service for teachers.
2. Smiles for Life has changed their name to 'Bridging Brighter Smiles'.
3. There is a tree on the west side of the Mindoro building that is rotting and needs to be removed. There was a large branch that fell on part of the building and it was discovered that the rest of the tree should be taken down.

Open Forum: None.

Finance

Expenditures and Receipts through July were reviewed and a motion by Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$655,156.12. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Motion by Paisley, second by Blaken to table considering a high school trap shooting club for a future meeting. Motion carried 5-0.
2. Motion by Sacia, second by Whalen to adopt the initial resolution authorizing general obligation bonds in an amount not to exceed \$24,700,000. Motion carried 5-0.
3. Motion by Paisley, second by Blaken to adopt the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$24,700,000. Motion carried 5-0.
4. Motion by Blaken, second by Whalen to hire Jim Briggs as the curriculum supervisor. Motion carried 5-0.
5. Motion by Sacia, second by Zeman to accept the resignations of regular route bus driver Marti Rhodes-Shawley and Melrose head cook Ardella Peterson. Marti will still sub and drive co-curricular routes. Motion carried 5-0.
6. Motion by Sacia, second by Blaken to approve hiring Kevin Shawley as the part-time night custodian at the high school; Doni Polenz as a special education aide and Heather Stello as sub bus driver. Motion carried 5-0.

7. Motion by Blaken, second by Paisley to accept the resignation of assistant junior high girl's basketball coach. Motion carried 5-0.
8. Motion by Sacia, second by Whalen to hire Miranda Jones as C-team volleyball coach. Motion carried 5-0.
9. Motion by Whalen, second by Blaken to approve the annual declaration & parent notice of the District's student academic standards for 2016-17. Motion carried 5-0.
10. Motion by Paisley, second by Zeman to approve the junior high handbook changes. Motion carried 5-0. There were minor language changes updating grading period language and how students being tardy are counted.
11. Motion by Blaken, second by Sacia to accept the donations from Mathy Construction for \$5,000 and Jones family for \$2,000 in memory of Wally Jones. Mathy Construction requested the money be used towards the athletic complex and the Jones family memorial money is to be used for the district libraries. Motion carried 5-0.
12. Late September 8th grade students along with all high school students will participate in the 'Save a Life Text & Driving' program through the generous donations from the Jackson County Sheriff's Dept. (\$1,500), Gundersen-Lutheran (\$750) and the Dept. of Defense (\$2,500). Motion carried 5-0.
13. Motion by Zeman, second by roll call vote to adjourn to Executive Session 19.85 (1)(c) for administration evaluation at 7:43 p.m.
14. Motion by Paisley, second by Blaken to return to open session at 8:36 p.m. Motion carried 5-0.
15. Motion by Paisley, second by Sacia to adjourn at 8:37 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes