

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
August 25, 2014

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 p.m. This month's meeting was held in the Melrose building. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes, Shane Zeman and Terry Blaken, Rick Paisley, Kathy Dunn, and Kim Sacia.

ECh-8th Gr. Principal Corey Peterson gave the board members a tour of the Melrose building. The board meeting continued after the conclusion of this tour at 7:40 p.m.

Motion by Dunn, second by Blaken to approve the minutes from last month's meeting. Motion carried 7-0.

Correspondence: None

Administrator's Report

1. Members of the Amish community contacted Mr. DeBerg and requested transportation of eight scholars to their school in our district. State law requires the district to provide this transportation.
2. District ACT scores are once again higher than the state average and all three schools received positive markings on the state report card. Actual figures will be released to the public in the near future.
3. The Mindoro Title 1 Reading & Math program was recognized as one of the top 10% in the state. A plaque and \$500 award come with this recognition along with the opportunity for us to send two staff members to the recognition program in Madison on October 12-13, 2014.
4. Mr. DeBerg stated that the 14-15 school year is one of great change. Common Core, Smarter Balance testing, Educator Effectiveness and a new student information system (Infinite Campus) are all being implemented this year. It's a lot on everyone's plate but Mr. DeBerg knows our staff and students will rise to the challenge.

Open Forum-None

Finance

Expenditures and Receipts through July were reviewed. Motion by Gerdes, second by Sacia to approve the check summary and vouchers in the amount of \$1,015,797.04. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. The 14-15 budget was updated by Mr. DeBerg.
2. Motion by Sacia, second by Gerdes to hear and approve the second reading of the Registered Sex Offender Policy. Motion carried 7-0.
3. Motion by Gerdes, second by Paisley to approve the updates the high school athletic complex and award POB from Stevens Point the contract. Motion carried 7-0. Mr. DeBerg will contact POB to begin work shortly.
4. Motion by Dunn, second by Blaken to accept the resignation of junior high special education teacher Amy Andrew. Motion carried 7-0.
5. Motion by Blaken, second by Gerdes to accept the resignation of secretarial aide Tracey Grinde. Motion carried 7-0.
6. Motion by Gerdes, second by Sacia to hire Tiffany Miesler as junior high special education teacher. Motion carried 7-0.
7. Motion by Dunn, second by Sacia to hire Jen Lefler as special education aide and Nancy Willger as kitchen helper. Motion carried 7-0.
8. Motion by Sacia, second by Blaken to accept the resignation of Sandy Paisley as C-Team volleyball coach and also approve hiring her as the JV volleyball coach. Motion also included hiring Jen Lefler as the C-Team volleyball coach. Motion carried 7-0.
9. Motion by Dunn, second by Sacia to accept the resignation of JV basketball coach Tory Lockington. Motion carried 7-0.
10. Motion by Sacia, second by roll call vote to adjourn to Executive Session 19.85 1(c) at 8:20 p.m.
11. Motion by Gerdes, second by Blaken to reconvene to Open Session at 9:15 p.m. Motion carried 7-0.
12. Motion by Sacia, second by Dunn to adjourn at 9:16 p.m. Motion carried 7-0.

Michelle Murray, Recorder of Minutes