

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

December 18, 2017

Board President Marlane Anderson called the regular monthly meeting to order at 6:00 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, Rick Paisley, Becky Whalen, Terry Blaken, Kim Sacia and Kathy Dunn.

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

Correspondence: None.

Administrator's Report

1. Alma-Pepin School District will join the Dairyland Conference for all sports starting 2018-19 school year. Previously, they were in the Dairyland for volleyball and basketball.
2. \$25,000 of the \$30,000 needed to update the high school weight room with new equipment has been raised to date.

Open Forum: The sound system that is used in the large gym needs updating. The squelch/volume must be adjusted after playing music through the sound system and prior to any microphone use.

Finance: Review of the expenditures and receipts through November. There were no budget changes. Motion by Whalen, second by Dunn to approve the check summary & vouchers in the amount of \$3,060,834.65. Motion carried 6-0.

Other Business

1. Mary Lynn Sinclair stated that the district is in compliance with the WI Immunization Report for 16-17 school year. There are currently parents of 31 students who signed a waiver to not have their child immunized due to personal or religious reasons. If there would be a communicable disease outbreak in the district (determined by the County Health Departments) such as chickenpox or measles, these students would not be allowed to come to school for 21 days. They could also choose to have their children immunized.
2. Mr. DeBerg provided an update on the campus construction. The contingency fund has increased and new septic system is fully functional now. Progress is made daily and it is exciting to see the changes.
3. Motion by Sacia, second by Zeman to continue with the flex benefit for staff. There are currently two employees utilizing this option. Motion carried 6-0.
4. Motion by Blaken, second by Paisley to approve the early release/change of schedules for the five students that made requests. Motion carried 6-0.
5. Motion by Dunn, second by Sacia to correct the September Board minutes to reflect that Blaken abstained from voting in Item #14. Motion carried 6-0.
6. Thank you to Jackson Electric Cooperative for the \$400 donation to the community library. Also thanks to Co-Op Credit Union-Melrose Branch for their donation of hats, gloves and scarves to our students. Ashley's Angels provided food, clothing and toys to eight area families this holiday season.

7. Mr. DeBerg asked the board for direction as to how to proceed with handling the task of possibly selling the elementary buildings. Suggestions included having another community-wide meeting to discuss options sometime in February or March.
8. Motion by Paisley, second by Blaken to continue recognizing PDP and credit attainment as it has been done in the past several years. Motion carried 6-0. With the DPI changing their requirements for teacher licensure, this may have changed how the district recognizes these two achievements.
9. Mr. DeBerg gave the board guidelines to non-renewing administrative staff.
10. Motion by Zeman, second by roll call vote to adjourn to Executive Session per WI Statute 18.85 1(c) to consider employment, promotion, performance at 7:08 p.m.
11. Motion by Paisley, second by Blaken to reconvene to Open Session at 7:25 p.m. Motion carried 6-0.
12. Motion by Dunn, second by Sacia to adjourn at 7:26 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes