

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

December 22, 2014

Board President Marlane Anderson called the regular monthly meeting to order at 7:01 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, ECH-8 Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes, Shane Zeman and Terry Blaken, Rick Paisley, Kathy Dunn, and Kim Sacia.

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

Correspondence: Thank you was received from the PTO and students for the district and school board support of their program.

Administrator's Report

1. There will be a legislative breakfast sponsored by CESA 5 at the Mauston high school on January 15, 2015.
2. Congratulations to Marlane Anderson. She will be recognized for her 20 years of school board service at the annual school board convention.
3. Copies of the resolutions that will be presented at the annual school board convention were available to board members as well as the district's final audit report.
4. There is a new scholarship being offered through the technical colleges in Wisconsin. This is similar to the Academic Excellence scholarship that is given to the top student attending a four year college. This technical college award will be given to the top student attending a two year technical program.
5. The district is still planning to launch Project Circuit second semester for high school students even though grants were not awarded to any Wisconsin school. CESA 10 is planning on applying again. A small lab will be equipped which will allow more students to participate in AP classes.
6. POB is completing the construction documents for the athletic complex. Hope to request bids sometime in late February or early March.
7. Char Lemke is recovering and hopes to be back to work, with doctor's permission, by the end of January.

Open Forum- None

Finance

Expenditures and Receipts through November were reviewed. Motion by Gerdes, second by Dunn to approve the check summary and vouchers in the amount of \$2,053,756.20. Motion carried 6-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Motion by Paisley, second by Zeman to approve selling a 1999 school bus. Motion carried 6-0.
2. Special Education Designess Marie Sonsalla presented the annual special education report.
3. Food Service Director Sarah McAdams presented the annual food program report. A challenging area is the desire to update equipment/remodel the kitchen in Mindoro. It is a struggle cost and due to the lack of updated electrical services to the Mindoro building. The summer breakfast and lunch program is a success. It has been running only during GEO classes in Mindoro and there is talk of expanding it to the Melrose students as well. All students younger than 18 are allowed free breakfast and lunches through this summer program.
4. Motion by Blaken, second by Gerdes to accept the resignation of assistant play director Linda Gundacker. Motion carried 7-0.
5. Motion by Paisley, second by Sacia to approve the early graduation request for Ronni Clements. Motion carried 7-0.
6. Motion by Dunn, second by Zeman to approve hiring Debra Schaefer as the high school track and field coach. Motion carried 7-0.
7. Due to time constraints, the board will tour the family and consumer education room at next month's meeting..
8. Motion by Gerdes, second by roll call vote at 6:40 p.m. to adjourn to Executive Session 19.85 (1)(c) to discuss administrative evaluation.
9. Motion by Paisley, second by Sacia to return to Open Session at 7:00 p.m. Motion carried 7-0.
10. Motion by Blaken, second by Sacia to adjourn at 7:01 p.m. Motion carried 7-0.

Michelle Murray,
Recorder of Minutes