

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
January 4, 2016
(Postponed from December 28, 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, Becky Whalen and Kathy Dunn.

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

Correspondence: None.

Administrator's Report

1. CESA 10's Project Circuit grant was approved. Mel-Min district matching grant award is approximately \$85,000 to spend over the course of three years.
2. District assessments results will be finally be released to the public on January 13. Mr. DeBerg will share these results at the January 25 board meeting.

Open Forum- None

Finance

Expenditures and Receipts through November were reviewed. Motion Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$2,138,125.76. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Mr. DeBerg shared the district safety plan with board members.
2. Motion by Blaken, second by Sacia to table hiring a C-team wrestling coach. There were no applicants. Motion carried 6-0.
3. Motion by Paisley, second by Dunn to join a girl's swim team co-op with Black River Falls and Blair-Taylor. Motion carried 6-0.
4. Motion by Blaken, second by Sacia to approve the modified schedule request for Bradlee Ewert. He is excused from classes second semester. Motion carried 6-0.
5. Discussion regarding the policy on placing open enrollment caps and whether there is a need to place open enrollment caps and what those caps should be if approved.
6. Mr. DeBerg informed the board members that he met with different performance contractors and construction managements companies to find out what our options and timelines were for improving school facilities. The district wants the community input on how they would like to see the district in the future. A listening session is scheduled for Tuesday, January 12 in the high school auditorium. Topics will includes the energy upgrades and the possibility of building a PreK-8th grade building on the high school grounds to create one central campus. After conducting the interviews, Mr. DeBerg was comfortable making a recommendation to the board in selecting a construction management company to begin a performance audit of the district's

facilities. At this time, Board President Marlane Anderson turned the meeting control over to Vice President Rick Paisley and excused herself from the meeting. She has close ties to one of the companies interviewed and preferred to not be involved in further discussion or the selection decision. Motion by Whalen, second by Dunn to hire Market & Johnson to perform the facilities audit. Motion carried 5-0 and Marlane was called back into the meeting and resumed her duties.

7. Motion by Whalen, second by roll call vote to adjourn to Executive Session at 7:45 p.m. to discuss administrative staff compensation.
8. Motion by Paisley, second by Zeman to return to Open Session at 8:28 p.m. Motion carried 6-0
9. Motion by Whalen, second by Zeman to adjourn at 8:29 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes