

**Melrose-Mindoro Board of Education**  
Regular Monthly Board Meeting  
February 26, 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-8 Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes-Whalen, Shane Zeman and Terry Blaken, Rick Paisley, Kathy Dunn, and Kim Sacia.

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

**Correspondence:** None

**Administrator's Report**

1. The student/parent portal of Infinite Campus is now open. Principals have received positive comments from parents and staff that are utilizing the program to check their student's academic progress and lunch account balances.
2. Bus Driver Appreciation week was celebrated with coffee and donuts for the bus drivers February 11.
3. Budget Committee meeting will be meet on March 6, 2015 at 7:00 am.
4. Congratulations to the boys basketball team. They are Dairyland Conference champs. Also, the Titan wrestling team are Regional champs. Good luck at state competition to the Academic Decathlon team. They will be heading to state competition March 12-13.
5. Mr. DeBerg will be hold 'Conversation with the Superintendent' meeting on Monday, March 31 from 7-8 pm in the high school library. Community members will be able to discuss any issues or concerns they have regarding the district. Flyers will be sent home with students in backpacks and with progress reports soon.
6. High school juniors are preparing for the *ACT* and *WorkKeys* test coming up later next month.

**Open Forum-** None

**Finance**

Expenditures and Receipts through January were reviewed. Motion by Gerdes-Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$2,570,035.62. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

**Other Business**

1. Motion by Blaken, second by roll call vote to adjourn to Executive Session 19.85 (1), (c) and (e). There was no need for Executive Session 10.95 (1) (f). Adjourned at 7:25 p.m.
2. Motion by Blaken, second by Paisley to return to open session at 8:35 p.m. Motion carried 7-0.
3. Motion by Sacia, second by Zeman to accept the resignation of volunteer soccer coach Rueben Mikel. Motion carried 7-0.
4. Motion by Gerdes-Whalen, second by Sacia to approve the athletic complex bids. Motion carried 7-0. The site development bid was awarded to H & H Civil Construction, asphalt bid to Mathy Construction, track bid to Athletic Field Services, and electrical bid to Poellinger Electric.
5. Motion by Paisley, second by Blaken to accept the Justin J. Watt Foundation donation in the amount of \$4880. Motion carried 7-0. The money will be used specifically for junior high football equipment and uniforms. Thanks also to Jeff Woodward for submitting the grant application.
6. Motion by Gerdes-Whalen, second by Sacia to approve the use of the Mustang logo on Altra Federal Credit Union debit card. Motion carried 7-0.
7. Board President Marlane Anderson received a plaque from the WI Association of School Boards recognizing her for 20 years of school board service.

8. Motion by Dunn, second by Sacia to allow Sharon Pfaff to take students outside the 100-mile field trip radius in order to attend the Fireside Dinner Theater in Fort Atkinson, WI . Motion carried 7-0.
9. Motion by Blaken, second by Paisley to make the Curriculum Coordinator a full time position. Motion carried 7-0.
10. Motion by Gerdes-Whalen, second by Sacia to adjourn at 8:55 p.m. Motion carried 7-0.

Michelle Murray, Recorder of Minutes