

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

February 24, 2014

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 p.m. Administrators present: Superintendent Del DeBerg, K-8 Principal Corey Peterson, Transportation Director Mark Robert. Board Members present: Becky Gerdes, Kathy Dunn, Shane Zeman and Terry Blaken, Rick Paisley, and Kim Sacia.

Motion by Dunn, second by Blaken to approve the minutes as presented. Motion carried 7-0.

Correspondence: Alex, Mark & Mary Hatlevig thanked the school for allowing Alex to sign his letter of intent to compete at UW-Milwaukee in Track & Field this fall. Everyone did a fantastic job and they couldn't speak highly enough of the staff that participated on this day.

Administrator's Report

1. WI Association of School Boards awarded 'Level 2' certificates to Dunn and Gerdes. These awards are based on their attendance at various conferences and workshops. "
2. Good luck to the Academic Decathlon team. They will compete at State March 14.
2. CESA 4 will have a board outreach night on March 27 if any board members would like to attend with Mr. DeBerg.
3. Bus Driver Appreciation week was celebrated with coffee and doughnuts on Feb 12.
4. Mr. DeBerg has met with all teaching staff regarding the changes to retirement that will be coming. Still completing research and will hopefully have more information for the board to act on at next month's meeting.
5. The play, 'Our Miss Brooks' will be performed this Thursday and Friday at the high school.

Open Forum-Kathy Dunn congratulated the 6th grade Quiz Bowl team for their 1st place finish at recent competition.

Finance

Expenditures and Receipts through January were reviewed. Motion by Gerdes, second by Sacia to approve the check summary and vouchers in the amount of \$2,368,617.89. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed. Memorial Flowers, Band Resale, and Student Resale accounts were closed due to inactivity over the past 18 months. The funds in these accounts will be deposited into Student Council's account.

Other Business

1. Motion by Paisley, second by Blaken to approve the purchase of two IC International school buses. Motion carried 7-0.
2. Motion by Gerdes, second by Dunn to allow Mr. DeBerg and Mr. Roberts use their discretion when updating the generator at the high school. Updates need to be completed by May 3 but bids are slow to come in. Motion carried 7-0.
3. Motion by Paisley, second by Blaken to approve the changes to high school curriculum as presented. Motion carried 7-0. Students will need 25 credits to graduate with three years of Math earned in the high school years, four credit in English, three in Social Studies, three credits in Science, one and one-half in PE, half credit in Health, and half credit in Personal Finance. Starting in the 14-15 school year, AP Government and Politics will be offered.
4. Motion by Gerdes, second by Sacia to approve the girl's hockey co-op with Black River Falls and gymnastics with G-E-T. Motion carried 7-0.
5. Motion by Dunn, second by Gerdes to approve the retirement of Beth McRae. Motion carried 7-0.
6. Motion by Sacia, second by Gerdes to approve the change of student information system (SIS) from JMC to Infinite Campus. Motion carried 7-0.
7. Motion by Gerdes, second by Blaken to table the decision to make up inclement weather days. Motion carried 7-0. Winter is not over yet and there may be more 'snow' days. Whether or not to add minutes to the remaining school days was discussed.
8. Motion by Dunn, second by roll call vote to adjourn to Executive Session 19.85 (1)(c) to consider employment evaluation of district administration at 8:25 p.m. Motion carried.
9. Motion by Paisley, second by Dunn to return to Open Session at 8:55 p.m. Motion carried 7-0.
10. Motion by Gerdes, second by Sacia, to adjourn at 8:56 p.m. Motion carried 7-0.