

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

January 24, 2018

Board President Marlane Anderson called the regular monthly meeting to order at 6:00 p.m. The meeting time and date was changed due to the snow day on Monday, January 22. 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 Sacia, second by Paisley to approve the minutes from last month's meeting as reported. Motion carried 7-0.

Correspondence: None.

Administrator's Report

1. A new district map was provided to the board members. The previous map was over 50 years old.
2. A photographer doing work for the Milwaukee Museum of Art will be in the area to photograph students and rural school activities. She has been in the area in the past photographing festivals and other events.

Open Forum: Congratulations to the Academic Decathlon team for their regional win. They will be heading to state in March. Paul Nau questioned why the December agenda was not on the website. Due to an oversight, it did not get published online but was in the Chronicle, which is the district's publisher for legal notices. Melrose Fire Chief Tim Kunes also was present and wanted to be sure that emergency lanes were kept open and the public is not parking in those marked areas when they come to events. He also questioned whose responsibility it is to issue tickets if there is illegal parking.

Finance: Review of the expenditures and receipts through December. There were no budget changes. Motion by Whalen, second by Dunn to approve the check summary & vouchers in the amount of \$4,803,922.27. Motion carried 6-0.

Other Business

1. Mr. DeBerg met with the 'think tank' committee members last Wednesday, January 17. There will be another community wide meeting in April. Other discussion points related to the community libraries and the need to be fair to each community may not mean 'equal'. Craig Namyst from Market & Johnson answered questions regarding the change of flooring material. The LVT that is in the high school office and a few classrooms don't seem to be holding up as well as expected. A couple of options were presented. Marmoleum (a cross between marble & linoleum) could be placed in the classrooms. This type of flooring can be found in high traffic areas such as hospitals & clinics. VCT would be in the hallways. VCT has a 50 year life expectancy. Alternative bids to the remodeling of locker rooms to add football lockers and more private shower areas were presented at the cost of approximately \$117,000. There have been multiple meetings regarding furniture selection and signs throughout the building.
2. Motion by Whalen, second by Blaken to approve the updates to the district medication policy to include having Narcan on site. Motion carried 6-0. Specific site placement is yet to be determined.

3. Special Education Director Marie Sonsalla presented her district special education annual report. There has been a slight uptick in services provided but speech and language remains the largest portion of these services.
4. Motion by Whalen, second by Sacia to not place open enrollment caps for regular or special education students in the 2018-19 school year. Motion carried 6-0.
5. Motion by Dunn, second by Paisley to allow modifications to two senior student schedules for second semester. Motion carried 6-0.
6. Motion by Whalen, second by Blaken to allow 7th, 9th and 11th grade students the opportunity to participate in a Youth Risk Survey. Motion carried 6-0.
7. Motion by Paisley, second by Zeman to allow the changes to the 17-18 school calendar due to instruction time lost because of recent snow days and the tight construction schedule. Beginning Monday, February 12, 10 minutes will be added to the day and school will be held on Tuesday, April 4, which was a vacation day. This will allow school to conclude as scheduled on Tuesday, May 22 provided there are no more snow days. Motion carried 6-0.
8. Motion by Sacia, second by Dunn to approve the sale of existing weight room equipment. Motion carried 6-0.
9. Motion by Dunn, second by Blaken to accept the \$4,000 donations each from the Mel-Min Football Booster & Youth Basketball programs. Motion carried 6-0. The monies will go towards furnishing the weight room with new equipment.
10. Motion by Zeman, second by roll call vote to adjourn to Executive Session per WI Statute 19.85 1(c) to consider employment, promotion or performance at 7:41 p.m.
11. Motion by Whalen, second by Dunn to reconvene to Open Session at 8:29 p.m. Motion carried 6-0.
12. Motion by Zeman, second by Sacia to adjourn at 8:30 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes