

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

July 22, 2024

CONVENE

Board President Rick Paisley called the regular monthly meeting of the Melrose-Mindoro School Board of Education to order 6:15 p.m. Administrators present: Superintendent Deanna Wiatt and Finance Administrator Casey Pfaff. Board Members present: Terry Blaken, Becky Whalen, Kim Sacia, Geoff Rozek, Shane Zeman, and Emily Stanton. All who were present then stood for the Pledge of Allegiance. Motion by Stanton, second by Blaken to approve the agenda as presented. Motion carried 6-0.

CONNECTION WITH THE COMMUNITY:

1. **Correspondence:** None
2. **Public Comment:** There was no public comment.

DISTRICT ADMINISTRATOR REPORT

The custodial crew has done a fantastic job cleaning the building. The junior high/high school areas and the upper level of the elementary has been cleaned. They are working on the lower level of the elementary building.

Interviews are being held this week for our elementary positions that are open. Offering the incentive for retiring staff last January has been positive when planning for the upcoming year.

The inaugural annual Mustang Messenger all color magazine has been mailed out to our community members. Students in Mrs. Boudry's marketing classes created the content of the newsletter and did a great job highlighting all the activities and events that our district offers.

CONSENT AGENDA ITEMS

1. **Minutes from the previous month's Regular Board Meeting:** Motion by Sacia, second by Rozek to approve the minutes from the previous meeting. Motion carried 6-0.
2. **Finance:** Review of the expenditures and receipts through June. There were no budget changes. Motion by Whalen, second by Sacia to approve the check summary & vouchers in the amount of \$1,724,262.50. Motion carried 6-0. Cash flow and activity accounts were reviewed.
3. **Personnel Report:** **Resignations:** None. **Hiring:** Motion by Stanton, second by Rozek to hire Tricia Waughtal as Summer School Coordinator; Tiffany Gray & Elizabeth Dobbs as District Nurses; Jordan Jones as C-Team Volleyball coach; Nicole Hummel as JH Head Volleyball coach; and Maria Lupient as 9-12 Guidance Counselor. Motion carried 6-0. **Retirement:** None.

DISCUSS AND/OR TAKE ACTION

1. **Approve 2024-2025 Academic Standards:** Motion by Zeman, second by Blaken to approve 2024-2025 Academic Standards. Motion carried 6-0.
2. **Approve WIAA Membership Renewal for 2024-2025 School Year-**Motion by Zeman, second by Blaken to approve. Motion carried 6-0.
3. **Second Reading of Policy & Exhibit 823-Access to Public Records:** Motion by Blaken, second by Sacia to approve Policy & Exhibit 823. Motion carried 6-0.
4. **First Reading of Policy 113-Title Nondiscrimination in District Programs, Activities & Operations-**Deanna has gathered this policy from surrounding schools to use for our district. These were mostly from the Neola policy program.
5. **Consider Transition from WASB to Neola-**Piggybacking off of the policy changes in the previous first reading of Policy 113, the request to transition from WASB to Neola board policy programs was requested. Motion by Whalen, second by Stanton to approve this transition. Motion carried 6-0.
6. **Consider Request for Reduced Schedule for Student-**At the February 2024 board meeting, Olympia requested early graduation. She has since revised her request to have a reduced schedule for the upcoming 24-25 school year. Motion to approve by Zeman, second by Blaken. Motion carried 6-0.

- 7. Consider Request for Middle School Football Practice to start August 19, 2024**-Motion by Sacia, second by Whalen to approve the request. Motion carried 6-0.

CLOSED SESSION

Motion by Zeman, second by roll call vote to move to closed session at 6:34 p.m. The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and Wis. Stats §19.85(1)(f) "Considering financial, medical, social or personal histories...." The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session. Motion by Zeman, second by Sacia to return to open session at 8:07 pm.

Motion by Zeman, second by Rozek to approve to accept bids to log or develop a plan to log the three wooded areas that the district owns. Motion carried 6-0.

ADJOURNMENT

Motion by Stanton, second by Zeman to adjourn at 8:08 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes