

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

July 22, 2013

Board President Marlane Anderson called to order the regular monthly meeting of the Melrose-Mindoro School Board of Education at 7:00 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, K-8 Principal Corey Peterson, Finance Administrator Kim Bobo, Board Members present: Becky Gerdes, Kathy Dunn, Shane Zeman and Terry Blaken.

Motion by Dunn, second by Gerdes to approve the minutes as presented. Motion carried 5-0.

Correspondence- None

Administrator's Report

1. Thanks to the Black River Falls Area Foundation for the \$2,000 grant. This money will be used to help purchase a CNC machine for the Tech Ed department.
2. The small gym has been re-sanded.
3. GEO summer classes have been well-attended. Students had 55 courses to choose from and a summer reading camp for 2nd and 3rd graders was offered for the first time this year. The summer meal program kicked off as well.
4. The annual school audit is taking place. Auditors were here last week. The district is also completing an audit request from the IRS.
5. The district website has been totally revamped and is scheduled to go live on August 5.

Open Forum – None

Finance

Expenditures and Receipts through June were reviewed. Motion by Gerdes, second by Blaken to approve the check summary and vouchers in the amount of \$85,4385.38. Motion carried 5-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Motion by Gerdes, second by Blaken to approve the changes to the Professional Handbook. Motion carried 5-0. The specific changes were to change the number of paychecks for teachers from 23 to 22 checks and to also clean up retirement language that was specific for the 11-12 school year.
2. Motion by Blaken, second by Dunn to approve the educational attainment pay for professional staff. Motion carried 5-0.
3. Motion by Dunn, second by Zeman to approve the resignation of 4th grade teacher/building principal Angela Shepard. Motion carried 5-0.
4. Motion by Gerdes, second by Blaken to approve the resignation of custodian Lorna Timm. Motion carried 5-0.
5. Motion by Gerdes, second by roll call vote to adjourn to Executive Session 19.85 (1) (c) to consider performance evaluation of Administrative staff at 7:35 p.m. Motion carried 5-0.
6. Motion by Zeman, second by Blaken to return to open session at 8:15 p.m. Motion carried
7. Mr. DeBerg informed the board members of the recent budget meeting held on July 19. Cutting Vision Therapy to half time will create some funds in the tight budget to allow adding another fifth grade teacher. This will allow the fifth grade students to be broken up into three sections instead of two sections as they were in past years.
7. Motion by Dunn, second by Gerdes to adjourn at 8:30 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes