

## **Melrose-Mindoro Board of Education**

### **Regular Monthly Board Meeting**

July 27, 2015

Board President Marlane Anderson called the regular monthly meeting to order at 6:58 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, Finance Administrator Kim Bobo. Board Members present: Becky Whalen, Shane Zeman and Terry Blaken, Rick Paisley, Kim Sacia and Kathy Dunn.

Motion by Whalen, second by Blaken to approve the minutes from last month's meeting as presented. Motion carried 6-0.

**Correspondence:** None

#### **Administrator's Report**

1. Budget Committee meeting will be held on August 24 at 5:30 p.m.
2. The high school was vandalized in early July. The perpetrator was identified and arrested.
3. The Fall Regional meeting will be held on September 21 in Fountain City. Mr. DeBerg will provide more information when the meeting date gets closer.
4. First day of in-service for the 15-16 school year is Monday, August 24.
5. High school basketball will move from playing four quarters to two, 18 minutes halves this year.

**Open Forum-** None

#### **Finance**

Expenditures and Receipts through May were reviewed. Motion Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$1,498,327.44. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

#### **Other Business**

1. Mr. DeBerg led the board members on a tour of the athletic complex. Football/soccer field looks great and will be ready in time for the August 20 home game against Bangor. Fencing is in the final stages of installation. \$19,500 in donations was received to date through the letter writing campaign.
2. Mr. DeBerg updated the board on the school and state budgets. The 15-16 budget for the district is looking good. On the state level, home schooled students will now be allowed to participate in extra-curricular activities at public schools. In 2016-17, students will need to pass a civics exam in order to graduate. The Badger exam (only used one year) will no longer be used and teacher licensing regulations have been tightened up.
3. Motion by Whalen, second by Sacia to approve a \$0.38 per hour increase for support staff. Professional staff will receive a 2.75% increase in salary and administrative staff members will receive a 2.75% on their total package. All of these items are effective July 1, 2015. Motion carried 6-0.
4. Motion by Blaken, second by Paisley to approve land advancement for five professional staff members. Motion carried 6-0.
5. Motion by Dunn, second by Sacia to hire Megan Bradshaw as 4<sup>th</sup> grade teacher, Brenda Chamberlain as high school special education teacher and Aaron Schaitel as high school math teacher. Motion carried 6-0.
6. Motion by Whalen, second by Dunn to hire Wendy Sampson as junior high volleyball coach and Anthony Stelter as high school cross country coach. Motion carried 6-0. There were no applicants for the head coaches for Forensics and Golf at this time.
7. Motion by Dunn, second by Sacia to approve the WI Technical Excellence Scholarship criteria. Motion carried 6-0.
8. Motion by Paisley, second by Sacia to increase the summer computer coordinator's hourly pay from \$32.50 to \$34.00 per hour. Motion carried 6-0.

9. The district is looking at conducting energy efficiency reports. Phase 1 is free of charge. Phase 2 provides more detailed cost savings and if the district decides to move forward from this point, charges incurred will be rolled into the total cost of the report. Three companies have approached the district and one will be selected to move forward.
10. Motion by Whalen, second by roll call vote to move into Executive Session 19.85 (1)(c) to discuss administrative staff compensation.at 8:52 p.m.
11. Motion by Blaken, second by Paisley to return to Open Session at 9:22 p.m. Motion carried 6-0.
12. Motion by Paisley, second by Sacia to adjourn at 9:23 p.m. Motion carried 6-0.

Michelle Murray  
Recorder of Minutes