

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

July 28, 2014

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes, Shane Zeman and Terry Blaken, Rick Paisley, and Kim Sacia.

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

Correspondence: The families of Les Hanson and Kenneth Severson sent thank you cards for the memorials they received. Employees Kristin Waughtal and Sharon Pfaff work in the district.

Administrator's Report

1. WASB will be holding a fall regional meeting/workshop in Viroqua on September 23, 2014 if any board members are interested in attending.
2. WASB has an open position on the Board of Directors in Region 6 which Mel-Min is part of.
3. Auditors will be in the district completing their annual audit beginning tomorrow.
4. Mr. DeBerg invited the Board members to the In-service breakfast & lunch on August 26, 2014.
5. Vandals damaged the soccer and football fields June 29, 2014. Custodial staff has been working hard to get the fields ready for practice in August.

Open Forum-None

Finance

Expenditures and Receipts through June were reviewed. Motion by Paisley, second by Sacia to approve the budget changes. Motion carried 6-0. Motion by Gerdes, second by Blaken to approve the check summary and vouchers in the amount of \$1,370,302.69. Motion carried 6-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Motion by Blaken, second by roll call vote at 7:10 p.m. to adjourn to Executive Session 19.85 1(c) to discuss evaluation of administrative staff.
2. Motion by Sacia, second by Zeman to return to Open Session at 8:15 p.m. Motion carried 6-0.
3. Mr. DeBerg presented guidelines & policies for open forum procedures and handling concerns about school related matters.
4. Mr. DeBerg gave the Board an update on the 14-15 Budget.
5. Motion by Gerdes, second by Sacia to approve the resignation of Kara DeLaet. Motion carried 6-0.
6. Motion by Paisley, second by Blaken to approve the resignation of special education aide Erin Jandt. Motion carried 6-0.
7. Motion by Blaken, second by Sacia to hire Jack Atkinson and Marti Rhodes-Shawley as bus drivers. Motion carried 6-0.
8. Motion by Gerdes, second by Paisley to accept the resignation of Melissa Anderson as the JV Volleyball coach. Motion carried 6-0.
9. Motion by Paisley, second by Zeman to approve the educational attainment compensation for three professional staff members. Motion carried 6-0.
10. Motion by Gerdes, second by Sacia to hire teachers Samantha Schmidt (High School Spanish), Stacy Spors (Mindoro Special Education), and Kate Frazier (4th Grade). Motion carried 6-0. Motion by Paisley, second by Gerdes to rescind the resignation of Jennifer Windsor. Motion carried 6-0. The special conditions of her resignation were met.
11. Motion by Sacia, second by Blaken to approve the sale of three manual transmission school buses for \$2,500 each, or best offer. Motion carried 6-0.
12. Motion by Gerdes, second by Zeman to table the decision for the athletic complex. Motion carried 6-0. The board would like to get the information out to more community members for feedback. Comments made to the board at this point in time have been in favor of improving the fields and track at the high school.
13. The first reading of the Registered Sex Offender Policy was read. This policy is mandated by the State.

14. Motion by Gerdes, second by Sacia to approve the changes to the retirement language for administrative staff. Motion carried 6-0. Key administrative staff will move from a cash stipend at retirement to a non-elective contribution (Superintendent, Administrative Secretary, Finance Administrator and Food Service Director). Principals and Special Education Designee will receive a non-elective contribution for 20 years (vested after 5 years). Current Transportation Director Mark Roberts will also receive a non-elective contribution for 20 year but with no vesting requirement.
15. Motion by Paisley, second by Sacia to adjourn at 8:53 a.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes