

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

June 24, 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, Rick Paisley, Joel Konze, Kathy Dunn, Shane Zeman and Terry Blaken.

Motion by Dunn, second by Paisley to approve the minutes as presented. Motion carried 7-0.

Correspondence- None

Administrator's Report

1. Congratulations to all our Track & Field athletes and to Coach Deb Schaefer. The boys' team took second place at state competition. Alex Hatlevig was state champion in the 100m and 200m and Gideon Ramsey was state champ in the 400m and runner up in 200m. The 1600m boy's team took second place and consisted of Hatlevig, Ramsey, Aaron Montalvo, and Dillon Marco. The girl's team was also well represented with Kendra Antony placing second in shot put.
2. The district received additional funding for Title 1 use in 2013-14. With those funds, an additional Title 1 teacher can be hired for this one year only position.
3. The state is allowing more than one vendor for the student software system (SIS). Infinite Campus and Skyward are the two contenders at this time; neither system is used by this district for SIS. The district will have five years to make the switch from JMC, our current provider, to one of these systems and the cost will not be cheap.
4. The new state budget opens school vouchers on a statewide basis however it is limited this first year to the first 500 applicants. Increase in per pupil spending right now is \$150. Estimated state aid figures are scheduled to be released July 1 and Governor Walker is planning on signing the budget before that date.

Open Forum –The Jackson County CESA 4 representative position is still open if anyone is interested. At the last meeting the annual report was handed out. Marlane was honored for her 15+ years of service.

Finance

Expenditures and Receipts through May were reviewed. Motion by Gerdes, second by Dunn to approve the necessary budget changes. Motion carried 7-0. Motion by Gerdes, second by Paisley to approve the check summary and vouchers in the amount of \$1,910,271.49. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Motion by Dunn, second by roll call vote to adjourn to Executive Session 19.85 (1) (c) to consider personnel employment and compensation at 7:20 p.m. Motion carried 7-0.
2. Motion by Paisley, second by Blaken to return to open session at 8:15 p.m. Motion carried
3. Finance Administrator Kim Bobo briefly explained the reasoning behind the budget changes. Also by making an additional bus payment we would save approximately \$11,000 in interest. The auditors are scheduled to begin their audit July 16-17. Money was budgeted next fiscal year to purchase a truck but was able to do so in the 12-13 fiscal year.
4. Motion by Konze, second by Gerdes to increase hourly support staff wages 28 cents per hour and administrative staff will receive a 2.07% increase based on total package. Food Service Sarah McAdams will receive an additional \$1,850 due to increasing her contracted number of days from 193 to 213 Motion carried 6-0 with Blaken abstaining on the support staff portion of the motion and Dunn abstaining on the administrative portion due to family connections in the respective categories
5. Building and Grounds Director Dennis Wagner presented his last update of district buildings. He will be retiring at the end of the month after 26 years. He also wanted to thank the custodial staff and bus drivers for their hard working making sure our buildings and buses ran smoothly.
6. Motion by Konze, second by Zeman to hire Brant Young as the district mechanic, Whitney Larson as the 4K teacher, and Jennifer Windsor as the 3-5th Grade special education teacher. Motion carried 6-0 with Blaken abstaining.

7. Motion by Gerdes, second by Blaken to accept the milk and bakery bids for the upcoming school year. Motion carried 7-0. This is the first year the district has entered in bidding together with area schools for the best pricing. Prairie Farms will supply the milk and Bimbo Bakeries will supply the bread.
8. Motion by Paisley, second by Dunn to increase lunch prices 10 cents for the 2013-2014 school year. Motion carried 7-0.
9. Motion by Dunn, second by Gerdes to approved the contracted services from Mary Lynn Sinclair, District Wellness Coordinator (school nurse), Mary Hanson (OT), Nancy Reithel (PT) and Heidi Kleinsmith (S/L) for the 2013-14 school year. Motion carried 7-0.
10. Motion by Blaken, second by Konze to accept the resignation of Erika Slusar as the Title 6B aide. Motion carried 7-0.
11. The second reading of the trophy case policy was read. Motion by Dunn, second by Paisley to accept the reading and approve the policy. Motion carried 7-0.
12. Motion by Blaken, second by Zeman to hire Marie Sonsalla as the C-Team high school volleyball coach. Motion carried 7-0.
13. Motion by Gerdes, second by Blaken to approve the high school handbook changes. This fall, students will be required to purchase an assignment notebook. Motion carried 7-0.
14. Motion by Konze, second by Paisley to adjourn at 9:15 p.m. Motion carried 7-0.

Michelle Murray
Recorder of Minutes