

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

June 22, 2015

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, ECH-8 Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Becky Whalen, Shane Zeman and Terry Blaken, Rick Paisley, and Kathy Dunn.

Motion by Whalen, second by Blaken to approve the minutes from last month's meeting as presented. Motion carried 5-0.

Correspondence: None

Administrator's Report

1. Congratulations to Jacob Bryhn and the rest of the athletes who competed at State Track & Field earlier this month. Jacob finished third in the 1600m and sixth in the 3200m races.
2. Titan Energy has agreed to credit the district \$3985.10 which equals the last generator update payment that was due to Titan. Mr. DeBerg is still talking with Jackson Electric and Dairyland Power.

Open Forum- Marlane Anderson attended the CESA 4 annual meeting. Jill Gullicksrud was introduced as the new CESA 4 administrator. She was hired after Guy Leavitt's retirement earlier this month.

Finance

Expenditures and Receipts through May were reviewed. Motion Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$2,860,930.92. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. The Joint Finance Committee has not concluded their session yet. Thank you to everyone who has contacted the local representatives. The local budget is looking better than earlier projections. Mr. DeBerg handed out projections for the board to review.
2. Motion by Whalen, second by Zeman to table consideration for professional, support, and administrative wages for 2015-16 until the July board meeting. Motion carried 5-0.
3. Motion by Paisley, second by Blaken to approve the high school student handbook changes. Motion carried 5-0. Minor language changes were made plus the addition of the WI Technical Excellence Scholarship criteria was added.
4. Motion by Dunn, second by Whalen to formally accept the JJ Watt Foundation Donation in the amount of \$6,670. Motion carried 5-0
5. The athletic complex is coming along. Electrical work is nearing completion and concrete footings for the flagpole and scoreboard are done. Asphalt for the track is expected to be laid early next week.
6. Motion by Whalen, second by Zeman to stay at the administrative offices for July. Motion carried 5-0.
7. Motion by Dunn, second by Paisley to accept the resignations of professional staff members Melissa Anderson, Kate Frazier, and Sarah Thompson. Motion carried 5-0.
8. Motion by Paisley, second by Blaken to approve Jim Briggs as the Interim Curriculum Coordinator. Motion carried 5-0. This contract is for 15 days outside of his regular teaching contract for the 15-16 school year.
9. Motion by Whalen, second by Zeman to accept the resignations of head coaches for high school Forensics (Melissa Anderson), Golf (Jeff Woodward), and Cross-Country (Sarah Thompson). Motion carried 5-0.
10. Motion by Blaken, second by Whalen to hire Jenna Kowalke as the high school head volleyball coach. Motion carried 5-0.

11. Motion by Dunn, second by Zeman to approve hiring Nancy Reithel as physical therapist and Heidi Kleinsmith as speech/language pathologist for the 15-16 school year. Motion carried 5-0.
12. District Wellness Coordinator Mary Lynn Sinclair presented the updates to district health policies. Most of these updates and policies were pulled directly from the DPI standards. Motion by Blaken, second by Paisley to approve the updates and policies. Motion carried 5-0.
13. Prairie Farms will continue to be the milk provider and Pan O'Gold will be the new bakery/bread provider. Motion by Whalen, second by Blaken to accept these providers for the 15-16 school year. Motion carried 5-0.
14. Motion by Paisley, second by Dunn to increase the lunch prices .10. Motion carried 5-0.
15. Motion by Whalen, second by Dunn to end the agreement with Local Government Property Insurance June 30, 2015 and go with EMC July 1, 2015. Motion carried 5-0.
16. Motion by Dunn, second by roll call vote to adjourn to Executive Session 19.85(1)(c) and 19.85(1)(f) at 8:16 p.m.
17. Motion by Paisley, second by Blaken to return to Open Session at 9:35 p.m. Motion carried 5-0.
18. Motion by Blaken, second by Paisley to adjourn at 9:36 p.m.. Motion carried 5-0.

Michelle Murray
Recorder of Minutes