

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
June 27, 2016

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

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

Correspondence: Thank you cards from Peggy Jolivette family and Coach Deb Schaefer and track team were received. Peggy's father passed away earlier this month and Coach Schaefer wanted to thank the Board for the new track/athletic complex.

Administrator's Report

1. A small bus was sold recently for \$2,600. 28 2nd grade desks were also sold for \$5.00 each.
2. District surveys have been emailed to staff members and mailed to community members. Board members have received a few comments and questions regarding the survey. Listening sessions are going to be scheduled after the survey completion window closes.

Open Forum: Thanks to the Black River Country Bank for once again sponsoring the free swim day for all students on the last day of school.

Finance

Expenditures and Receipts through May were reviewed and a motion by Whalen, second by Dunn to approve the budget change presented. Motion carried 5-0. Motion by Whalen second by Blaken to approve the check summary and vouchers in the amount of \$2,844,929.75. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. High School Wrestling coach Ernie Brodsky requested approval from the board to add six more wrestling dates to the 16-17 schedule. This will offer athletes greater opportunities to wrestle on their individual competitive level. Motion by Sacia, second by Dunn to approve Coach Brodsky's request. Motion carried 5-0.
2. Motion by Blaken, second by Sacia to approve the minor wording changes to Student Activity Funds policy. (bookkeeper to finance administrator). Motion carried 5-0.
3. Motion by Whalen, second by Blake to accept the resignation of assistant baseball coach Joey Arneson. Motion carried 5-0.
4. Motion by Dunn, second by Zeman to approve the retirement of Russ Thill after 24 years as maintenance/custodian. Thanks to Russ for his many years of service to the district. Motion carried 5-0.
5. Motion by Whalen, second by Sacia to hire Tricia Waughtal as a special education teacher in the Mindoro building. This is a one year position. Motion carried 5-0.

- Motion by Dunn, second by Zeman to hire Laura Davis as 8th grade Literature/Language teacher. Motion carried 5-0.
6. Motion by Blaken, second by Sacia to approve posting a one year curriculum supervisor position. Motion carried 5-0.
 7. Mr. DeBerg updated the board on the 15-16 and 16-17 school budget. Finances are positive ending the year but of course, changes daily with entering in final expenses, etc.
 8. Motion by Sacia, second by Blaken to approve purchasing a small bus from WI Bus Service for \$60,340. Motion carried 5-0.
 9. Motion by Zeman, second by roll call vote to adjourn to Executive Session at 8:02 p.m. for the purpose of discussing administrative personnel and employee compensation.
 10. Motion by Sacia, second by Dunn to reconvene to Open Session at 8:55 p.m. Motion carried 5-0.
 11. Motion by Whalen, second by Sacia to approve a .40 raise for support/hourly staff. Professional staff (teachers) will receive 2.75% of base wages. Motion carried 5-0.
 12. Motion by Sacia, second by Zeman to adopt the Version 7B, 16-17 Salary Schedule to replace the 2009-10 Salary Schedule. Motion carried 5-0. Motion by Sacia, second by Blaken to catch up two teachers who are currently paid at a lower rate than a newly hired teacher. Motion carried 5-0.
 13. Motion by Whalen, second by Sacia to adjourn at 8:57 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes