

## Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

Monday March 25, 2019

Board President Marlane Anderson called the regular monthly meeting to order at 7:00 p.m. Administrators present: Superintendent Jeff Arzt, Jr/Sr. High School Principal Rick Dobbs, ECH-6<sup>th</sup> Gr. Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman, Terry Blaken, Rick Paisley, Kathy Dunn, and Kim Sacia. All who were present then stood for the Pledge of Allegiance.

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

**Correspondence:** None

**Administrator's Report:** June 6 has been added to the school calendar as a day of instruction for students due to the latest and hopefully last, snow day on March 13.

Our district is very proud of our recent student accomplishments in a wide variety of activities. We would like to say congratulations to the following students or student groups. The WI Coaches Association voted the Melrose-Mindoro Girls basketball team the Sportsmanship Award at the girl's state basketball tournament. Forensic students will compete at state competition on April 12. Academic Decathlon will compete in the online national competition next month also. Our Drama students put on another fantastic play, 'Trial of the Wicked Witch, the Musical' and had a great turnout. High School Robotics participated in the regional competition last Friday and the students did a fine job. Eight youth wrestlers competed at state-level competition.

This is President Marlane Anderson's last board meeting. After 25 years, she chose not to run for re-election. Mr. Arzt presented a plaque and cake thanking her for her many years of service to the district and students.

The 3-M Security film has been installed on the office entrance doors and windows. Money from our school safety grant was used to purchase this protective covering.

**Open Forum:** Kim Sacia was asked by a parent why the grade point averages are not listed on student report cards. Some insurance companies request this information in order to apply good student driving discounts. Mr. Dobbs stated that the students can come on to the office and the information will be provided on an individual basis. Marlane was asked by another member of the community why there are not any home track meets this year. Mr. Arzt will look into this and get back to her with an answer.

**Finance:** Review of the expenditures and receipts through February. Motion by Dunn, second by Zeman to approve the check summary & vouchers in the amount of \$2,232,283.69. Motion carried 5-0.

### Other Business

1. Stein Counseling presented their program information tonight. They provide counseling services to our students and families during the school day.
2. Motion by Blaken, second by Paisley to approve the Open Enrollment policy after the second reading tonight. Motion carried 5-0.
3. Motion by Sacia, second by Dunn to approve the addition of Drama Literature elective class for seniors to the high school curriculum handbook. Motion carried 5-0.
4. Motion by Paisley, second by Zeman to accept First Nation Bank of Bangor's short-term borrowing bid of 2.25%. Motion carried 4-0 with Blaken abstaining. The other bid was from Black River Country Bank.
5. Motion by Dunn, second by Sacia to approve the 2019-20 CESA 4 contracts, along with CESA 10 contracts. Motion carried 5-0.

6. Motion by Zeman, second by Paisley to accept the LP bid from Federation Co-Op for the 19-20 school year. The bid was for 161,500 (school & pool) gallons at \$0.88/gal. Other bids were from Allied Co-Op, Chippewa Valley Energy and Melrose Farm Service. Motion carried 5-0.
7. Motion by Blaken, second by Zeman to approve the 19-20 contract with Bridging Brighter Smiles. Motion carried 5-0.
8. Motion by Dunn, second by Blaken to accept the \$3,000 donation from Mel-Min Youth Basketball to help offset the costs associated with the girls basketball team state expenses. Motion carried 5-0.
9. Motion by Sacia, second by Blaken to accept the resignations for assistant girls basketball coach Liz Herzberg and head wrestling coach Ernie Brodsky. The board expressed their gratitude for Mr. Brosky's 34 years of coaching in the district. Motion carried 5-0.
10. Motion by Sacia, second by Paisley to approve fund 49 expenditures for future building projects allowing all or any of the selection of funds to be used at the discretion of District Administration. Motion carried 5-0.
11. Motion by Zeman, second by roll call vote to adjourn to Executive Session 19.85 1(c) to consider principal performance evaluations at 8:23 p.m.
12. Motion by Zeman, second by Blaken to reconvene to open session at 9:10 p.m. Motion carried 5-0.
13. Motion by Paisley, second by Blaken to adjourn at 9:11 p.m. Motion carried 5-0.

Michelle Murray  
Recorder of Minutes