

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
March 28, 2016

Board President Marlane Anderson called the regular monthly meeting to order at 7:03 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 Blaken to approve the minutes from last month's meeting as presented. Motion carried 5-0.

Correspondence: None

Administrator's Report

1. Breakfast with Books will be held on June 2. Community members come into school and read to the elementary students during breakfast.
2. Congratulations to the high school Boys Basketball team; they are the Regional Champs. Academic Decathlon are also state champions as well. Tenth grader Lili Zeps also participated at state as a member of the gymnastics team.
3. The press box walls have been poured and construction on the crow's nest will begin shortly.
4. The athletic banquet will be held on Sunday April 10 at 6:00 p.m.

Open Forum- None

Finance

Expenditures and Receipts through February were reviewed. Motion by Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$1,435,946.07. Motion carried 5-0. The Cash Flow and, Activity accounts were reviewed. .

Other Business

1. Motion by Dunn, second by Blaken to table hearing the High School Mock Trial Team for a later date. Motion carried 5-0.
2. Bray, Market & Johnson met on March 16 with administration to go over the facility audit.
3. School Perceptions representative Bill Foster provided a power point/teleconference introduction of what their firm can do for the district in regards to a district survey.
4. Motion by Whalen, second by Dunn to accept the \$2,500 Monsanto grants which were awarded to Dave & Kay Pfaff and Bill & Cindy Friese families who in turn, donated this money to the school along with \$500 from the Mel-Min Area Educators Association and \$1,350 from Sarahann & Wally Jones in memory of their son Mike Jones. Motion carried 5-0.
5. Motion by Blaken, second by Sacia to allow the 7th grade class to travel outside the 100-mile radius to go to the Minnesota Zoo for a class trip. Motion carried 5-0.
6. Motion by Dunn, second by Sacia to approve hiring Brant Young as volunteer varsity soccer coach, Tory Lockington as interim high school football coach, Joey Arneson as

assistant baseball coach and Judy Brauner as assistant track and field coach. Motion carried 5-0.

7. Motion by Whalen, second by Zeman to install, based on cost estimates, buzzer systems in the elementary buildings. Motion carried 5-0.
8. Motion by Dunn, second by Blaken to approve the 2016-17 CESA 4 contracts. Motion carried 5-0.
9. Motion by Whalen, second by Sacia to accept First National Bank's short term borrowing bid of 1.45%. Black River Country Bank's bid was 1.73%. Motion carried 4-0 with Blaken abstaining.
10. Motion by Sacia, second by Whalen to move the April 25 school board meeting from the administrative offices to the high school auditorium. Motion carried 5-0. There will be representatives from Bray, Market & Johnson and Baird present and more room will be needed.
11. Motion by Whalen, second by roll call vote to adjourn to Executive Session 19.85 (1)(f) at 8:10 p.m.
12. Motion by Sacia, second by Whalen to reconvene to open session at 8:55 p.m. Motion carried 5-0.
13. Motion by Sacia, second by Whalen to adjourn a 8:56 p.m. Motion carried 5-0.

Michelle Murray
Recorder of Minutes