

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
May 19, 2014

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, K-8 Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes, Kathy Dunn, Shane Zeman and Terry Blaken, Rick Paisley, and Kim Sacia. Motion by Gerdes, second by Sacia to approve the board minutes from last month's meeting. Motion carried 7-0. It was noted that it wasn't listed on this month's agenda but it was rolled into calling the meeting to order.

Correspondence: The family of Dean Strait sent thank you cards for the memorial gift given to their families. Dean was Rose Strait's husband and he recently passed away.

Administrator's Report

1. The 2013-14 high school yearbooks are out. A great job was done by the yearbook advisor, staff and editors. 130 yearbooks have already been sold.
2. Thank you to the Joel Konze family for starting a memorial scholarship in Joel's name. The scholarship was awarded for the first time at this year the scholarship night on May 5.
3. Graduation ceremonies will take place this Friday night. Terry & Rick will help present diplomas on stage.
4. A Budget Committee meeting will be held on June 6, 2014 at 7:00 a.m. Notices will be posted.
5. WASB is presenting a legal authority workshop for school boards and administration at CESA 4 on Tuesday, June 17. Please let Mr. DeBerg know if you are interested in attending in order to make reservations.

Open Forum-Marlane shared a few articles with the Board about school sports. Terry asked if the Board could tour the Melrose building sometime this summer like they did last year in Mindoro.

Finance

Expenditures and Receipts through April were reviewed. Motion by Gerdes, second by Blaken to approve the check summary and vouchers in the amount of \$1,015,495.59. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Motion by Dunn, second by Sacia to approve the 2014-2015 open enrollment requests. Motion carried 7-0.
2. Motion by Paisley, second by Blaken to approve Jeff Woodward as the Head Junior High Football coach. Motion carried 7-0.
3. Motion by Gerdes, second by Dunn to approve Reinhart Food (prime vendor), Prairie Farms (milk) and Bimbo Bakeries (bread) as the vendors for 2014-15 school year. Motion carried 7-0. The district is included in a consortium with 10 other school and provides more purchasing power and better deals.
4. Motion by Blaken, second by Zeman to approve the increase of milk & meal prices .05 cents effective starting in the 2014-15 school year. Motion carried 7-0.
5. Current procedure is that non-employees are allowed to have a key to school buildings. Getting a key from the janitor and returning it at the end of the day/tournament was discussed. Motion by Sacia, second by Gerdes to allow a key to be signed out to non-staff members during tournaments. Motion carried 7-0.
6. Motion by Dunn, second by Blaken to hire Katherine Buening as an elementary teacher. Motion carried 7-0.
7. Motion by Dunn, second by roll call vote at 7:30 p.m. to adjourn to Executive Session 19.85 1(f) to discuss potential expulsion action with deliberation thereafter pursuant 19.85 1 (a).
8. Motion by Paisley, second by Gerdes to return to Open Session at 8:44 p.m. Motion carried.
9. Motion by Paisley, second by Sacia to adjourn at 8:45 p.m. Motion carried 7-0.

Michelle Murray
Recorder of Minutes