

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

November 18, 2024

CONVENE

Board President Rick Paisley called the regular monthly meeting of the Melrose-Mindoro School Board of Education to order 6:15 p.m. Administrators present: Superintendent Deanna Wiatt, 7-12 Principal Rick Dobbs, ECH-6th Principal Corey Peterson, and Finance Administrator Casey Pfaff. Board Members present: Terry Blaken, Becky Whalen, Geoff Rozek, Shane Zeman, Kim Sacia and Emily Stanton. All who were present then stood for the Pledge of Allegiance. Motion by Whalen, second by Sacia to approve the agenda as presented. Motion carried 5-0.

CONNECTION WITH THE COMMUNITY:

1. **Correspondence:** Thank you from Ashlyn Waughtal for the memorial gift from the board and administration. Her mother passed away.
2. **Public Comment:** There was no public comment.

DISTRICT ADMINISTRATOR REPORT

- The Veteran's Day programs were exceptional. Outstanding presentations by the elementary students along with the Music Departments. The district was honored to have distinguished guest speakers as well.
- The Career Fair for 8-12th grade students was held on November 8 and was organized by Ms. Boudry. It is a great opportunity for them to connect with local businesses and schools.
- Progress is being made with the new state mandated reading program (Act 20) ahead of January 2025 implementation.
- School report cards will be release to the public on November 19. Deanna will update to board in December.
- The referendum survey has gone out to community members and we've received 394 responses as of tonight. Community listening sessions are planned for January-March.

CONSENT AGENDA ITEMS

1. **Minutes from the previous month's Regular Board Meeting:** Motion by Zeman, second by Rozek to approve the minutes from the previous meeting. Motion carried 6-0.
2. **Finance:** Review of the expenditures and receipts through October. There were no budget changes. Motion by Whalen, second by Sacia to approve the check summary & vouchers in the amount of \$803,877.51. Motion carried 6-0. Cash flow and activity accounts were reviewed.
3. **Personnel Report: Resignations:** Paraprofessional Kristy Jaskiewicz (eff. 12-20-24) & Assistant high school football coach Zach Severson. Motion by Blaken, second by Zeman to accept these resignations. Motion carried 6-0. No action taken on hiring or retirements.

DISCUSS AND/OR TAKE ACTION

1. **Accept Donations from Mindoro Lions Club & Candia Carlson.** Motion by Zeman, second by Rozek to accept donations from Mindoro Lions Club in the amount of \$1944 to go towards athletics and \$500 from Candia Carlson to go towards Band. Motion carried 6-0.
2. **Discuss High School Course Options-**7-12th Grade Principal Rick Dobbs discussed the variety of ways students can obtain college credit while still attending high school such as Early College Credit, Start College Now, transcribed and online classes. This information will be placed in the student handbook and will outline specific criteria for students to take these courses and what happens when they drop or fail said classes. A reduced schedule application was also presented by Mr. Dobbs.

ADJOURNMENT

Motion by Zeman, second by Rozek to adjourn at 7:05 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes