

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

November 24, 2014

Board President Marlane Anderson called the regular monthly meeting to order at 7:02 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, ECH-8 Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Becky Gerdes, Shane Zeman and Terry Blaken, Rick Paisley, Kathy Dunn, and Kim Sacia.

Motion by Gerdes, second by Zeman to approve the minutes from last month's meeting as presented. Motion carried 7-0.

Correspondence: Thank you was received from the family of Donald Schmidt. His daughters, Marla Hanley and Tammy Schmidt-Lyga, both work for the school district. Donald was also a former school board member and recently passed away.

Administrator's Report

1. Mr. DeBerg polled the board members to see who was interested in attending the annual school board convention in January. Since there was no interest, the room reservations will be cancelled.
2. The grant to start Project Circuit was denied. Mr. DeBerg will talk with CESA 10 representatives on December 1 to decide where to go from this point. This is the first time that CESA 10 had a grant denied so it is new territory for them.

Open Forum- None

Finance

Expenditures and Receipts through October were reviewed. Motion by Gerdes, second by Dunn to approve the check summary and vouchers in the amount of \$1,258,109.29. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. Representatives Jess Mulholland & Stacy Spors spoke about the newly formed Mel-Min Parent Teacher Organization (PTO). This group's main purpose is to collaborate with parents, volunteers, and teachers to help students succeed academically. Any funds raised go directly back to the classroom teachers to help students. They would also like to have a link to their website on the district's webpage to advertise their events.
2. Transportation & Building & Grounds Director Mark Roberts presented the fleet report and also updated the board members on recent improvements and repairs made in the district.
3. The Special Education report will be presented at next month's meeting.
4. Motion by Blaken & second by Dunn to approve the 2015-2016 school calendar. Motion carried.
5. Motion by Paisley, second by Zeman to approve the Xerox 53 month lease. New copiers were delivered to all buildings today. Motion carried 7-0.
6. Motion by Dunn, second by Gerdes to approve the draft copy of the 2013-2014 financial audit. Motion carried 7-0.
7. Motion by Dunn second by Sacia to table hiring a dance team coach due to insufficient student participants. Motion carried 7-0.
8. Motion by Paisley, second by Sacia to move the December 22 board meeting start time from 7:00 to 5:30 p.m. Motion carried 7-0.
9. Motion by Gerdes, second by roll call vote at 8:05 p.m. to adjourn to Executive Session 19.85 (1)(f) to discuss student discipline action.
10. Motion by Gerdes, second by Blaken to return to Open Session at 8:36 p.m. Motion carried 7-0.
11. Motion by Paisley, second by Sacia to adjourn at 8:37 p.m. Motion carried 7-0.

Michelle Murray,
Recorder of Minutes