

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
October 24, 2016

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, ECH-8th Gr. Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman, Terry Blaken, Rick Paisley, Becky Whalen, Kathy Dunn, and Kim Sacia.

Motion by Blaken, second by Dunn to approve the minutes from last month's meeting as presented. Motion carried 6-0.

Correspondence: None.

Administrator's Report

1. Happy School Board appreciation week.
2. Congratulations to the Football team as they ended their year as conference champions. Good luck to the Girls' Cross Country team. They will be heading to state competition this Saturday in WI Rapids.
3. High School Drama play, *Foibles & Folly* will be presented November 3 & 4.

Open Forum: None.

Finance

Expenditures and Receipts through September were reviewed and a motion by Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$748,552.36. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Motion by Paisley, second by Blaken to table hearing the update from the Mel-Min PTO until next month. Motion carried 6-0.
2. Lisa Voisin from RW Baird provided a brief explanation of the next steps to take provided the referendum passes November 8.
3. Motion by Whalen, second by Zeman to move the girl's high school soccer coaching pay from a volunteer amount to the Schedule C (7.5%). Motion carried 6-0.
4. Motion by Paisley, second by Sacia to add the high school Mock Trial team coach to the Schedule C with the percentage of pay to be decided on and reported back at next month's meeting. Motion carried 6-0.
5. Mr. DeBerg provided a brief overview of the 16-17 Budget
6. Motion by Blaken, second by Sacia to adjourn to the Annual meeting at 7:35 p.m. Motion carried 6-0.
7. Motion by Paisley, second by Sacia to reconvene to the regular board meeting at 7:55 p.m. Motion carried 6-0.
8. Based on the outcome of the November 8, 2016 referendum a motion by Whalen, second by Blaken to approve the mill rate for the 16-17 school year as follows: 10.79 (Option 1-referendum fails) or 13.738 mills (Option2-referendum passes). Motion carried 6-0.

9. Motion by Blaken, second by Sacia to accept the resignation of part-time custodian Kevin Shawley. Motion carried 6-0
10. Motion by Dunn, second by Paisley to approve the one year sabbatical from coaching junior high girls basketball to Janet Woodward. Motion carried 6-0.
11. Motion by Whalen, second by Sacia to accept the resignation from Jay Everson as the varsity baseball coach. Motion carried 6-0.
12. Motion by Whalen, second by Zeman to approve hiring Rochell Sterken as the Melrose Head Cook and Yvette Sulser as part-time custodian. Motion carried 6-0.
13. ECH-8th grade Principal Corey Peterson gave the board members a report of the elementary card updates. Hopefully these updates will provide an easier to read report card for parents.
14. The Melrose Elementary building was awarded the Seven Rivers Chapter of the Sudden Cardiac Arrest Association Community Award. This was in appreciation for their quick response to a student who suffered a cardiac arrest at school last March.
15. Motion by Blaken, second by roll call vote to adjourn to Executive Session 19.85 1) (f) to consider financial, medical, social or personal histories at 8:29 p.m.
16. Motion by Whalen, second by Paisley to reconvene to Open Session at 8:45 p.m. Motion carried 6-0.
17. Motion by Zeman, second by Paisley to adjourn at 8:45 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes