

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
October 27, 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 Dunn, second by Blaken to approve the minutes from last month's meeting with one change. Motion carried 7-0.

Correspondence: Thank you from the family of Judy Olson. Her daughter Becky Leisgang works in the high school kitchen. Also a thank you was received from Jim Briggs in appreciation for all the school board and administration does for the district. The past week was School Board Appreciation Week.

Administrator's Report

1. Marlane Anderson was recognized by WASB for reaching her Level 1 award in Region 6.
2. More school supplies were received from Chris & Kris Fry, St. Kevin's Catholic Church, and United Methodist Church. Sharon Pfaff also received a grant from the BRF Foundation to purchase guitars and keyboards for her music classes. Thank you for all the generous donations.
3. Three older school buses have been sold to a private party for \$4,500.
4. Congratulations to the girls Cross Country team. They are conference champions and freshman Sydney Becker will be moving on to state. A great effort by both the boys and girls teams this year!
5. The WIAA is no longer seeking a 'multiplier' for equity issues based on school enrollments. They will look into other ways of trying to balance divisions for sports.
6. Curriculum Director Char Lemke is out of the hospital and is recovering at her sister's home. She hopes to be back to work in January.
7. School Board convention will be held in Milwaukee January 21-23, 2015.
8. Remember to vote November 4.
9. The annual audit is wrapping up. A draft version of the report was available for review.

Open Forum-Terry Blaken asked if we have heard anything from the company updating our generator. Mr. DeBerg said that he had heard from Titan and they are having difficulties with a supplier which is why there is a delay in the repairs/updates.

Finance

Expenditures and Receipts through September were reviewed. Motion by Gerdes, second by Sacia to approve the check summary and vouchers in the amount of \$1,432,403.06. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. The new teachers hired this year introduced themselves to the board members.
2. Motion by Blaken, second by Paisley to approve the resignation of Karla Young as the head junior high volleyball coach. Motion carried 7-0.
3. Motion by Dunn, second by Paisley to add Robotics Club to Schedule C at 2% of the BA0 salary. Motion carried 7-0.
4. Motion by Blaken, second by Zeman to add Dance Teach coach to Schedule C at 2% of the BA0 salary. Motion carried 7-0.
5. Motion by Sacia, second by Gerdes to budget \$700 towards the high school soccer team. Motion carried 7-0.
6. Mr. DeBerg presented a brief overview of the 2014-2015 budget.
7. Motion by Gerdes, second by Blaken to adjourn to the Annual Meeting at 7:30 p.m. Motion carried 7-0.
8. Motion by Anderson, second by Dunn to return to the regular monthly meeting at 8:02 p.m. Motion carried 7-0.
9. Motion by Gerdes, second by Blaken to set the mill rate for the 2014-2015 school year at 10.79. This is no change from the previous year. Motion carried 7-0.
10. Motion by Dunn, second by Sacia to approve Ashley's Angels Christmas program.
11. Motion by Blaken, second by Gerdes to approve the 3 year yearbook contract with Jostens. Motion carried 7-0.
12. Mr. DeBerg updated the board regarding the athletic complex. Bids plan to be solicited in early February for work.
13. Motion by Gerdes, second by Sacia to formally accept the gift from Under Armour and Impact Gel. They are providing basketball warm ups for both the boys and girls teams. Motion carried 7-0.

14. Amy Ruffi presented the income and expenses for the soccer team for the 2013-14 school year.
15. Mr. DeBerg presented the draft of the 2015-16 school calendar. State law no longer requires the school to meet 180 days but still needs to meet the required amount of minutes.
16. Motion by Paisley, second by Dunn to approve the Step II Substitute teacher pay to \$119.00 per day. This is for consecutively worked days 11-20. Motion carried 7-0.
17. Motion by Blaken, second by Gerdes to approve the request from Carol Dobbs to close the Frank Dobbs Scholarship account. Motion carried 7-0.
18. Motion by Gerdes, second by Paisley to hire Heather Thomas and Dawn Kaiser as part-time custodians. Motion carried 7-0.
19. Motion by Dunn, second by Sacia to hire Nick Anker as the C-team boy's basketball coach. Motion carried 7-0.
20. Motion by Sacia, second by Blaken to hire Elizabeth Herzberg as the assistant high school girl's basketball coach. Motion carried 7-0.
21. Motion by Blaken, second by Gerdes to adjourn at 8:50 p.m. Motion carried 7-0.

Michelle Murray,
Recorder of Minutes