

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
September 22, 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, 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 Sacia to approve the minutes from last month's meeting. Motion carried 7-0.

Correspondence: Thank you from retired teacher Sharon Radcliffe & Betty Kirchner for once again inviting former teachers to the district's back to school luncheon in August.

Administrator's Report

1. Mr. DeBerg formally recognized community members Suzanne Frey, Betty Kirchner, Cindy Tracey, Eileen Collins, Cindy Rommel, Mary Kastenschmidt & the Mindoro Area Outreach, Melrose Alliance Church and Steve Paisley for their donations of school supplies and time.
2. Budget committee will meet on Friday, October 17 at 7:00 a.m. in the administrative office to discuss the 14-15 budget.
3. The truck and with plow attachment was sold for \$3,200.
4. The district is compliant with state student immunization requirements.
5. Mr. DeBerg informed the board members that Curriculum Coordinator Char Lemke has been hospitalized due to health related issues. She will not be here tonight to give the data results.

Open Forum-None

Finance

Expenditures and Receipts through August were reviewed. Motion by Gerdes, second by Dunn to approve the check summary and vouchers in the amount of \$983,946.48. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

Other Business

1. The 14-15 budget was updated by Mr. DeBerg. We are expecting solid figures to be announced by the state after October 15.
2. Mr. DeBerg, Mr. Arzt, and Mr. Peterson reviewed the WKCE, ACT, and school district report card data results. ACT results went down over last year (22.6 vs. 23.3). We have the second highest score in the conference. All students will be taking some type of online testing and Mr. Spekeen has been extremely busy preparing the computers. There is some concern that there will be enough bandwidth to accommodate all the students. All high school students will be taking the ACT test + Writing for the first time this year. Finally, the district and all schools meet the 'exceed expectations' on the report cards. It has been a great team effort and to reinforce reading can only continue to improve scores in other content areas.
3. Motion by Blaken, second by Paisley to approve the resignation of C-team boys basketball coach Scott Koss. Motion carried 7-0.
4. Motion by Sacia, second by Dunn to accept the resignation of custodian Yvette Sulser. Motion carried 7-0.
5. Motion by Gerdes, second by Sacia to hire Donni Polenz as secretarial aide. Motion carried 7-0.
6. Motion by Gerdes, second by Blaken to increase the substitute teacher pay from \$90 to \$100 per day. Motion carried 7-0.
7. POB has been on the high school premises completing the survey work for the athletic complex.
8. Mr. DeBerg reported that there were 15 incidents where students had to be restrained involving six students and three of those students were students with a disability. Reporting these incidents is required annually.
9. Hats off to all the teachers working so hard. The Mindoro building was awarded a WI Title 1 School of Recognition. Representatives will be traveling to Madison to formally accept their award in October.
10. Motion by Sacia, second by Dunn to approve the Per-Mar Security contract for the high school. Motion carried 7-0.
11. Motion by Blaken, second by Paisley to approve the change to the professional staff employee handbook. Motion carried 7-0. The handbook now includes professional job postings to WECAN and the district website.
12. Motion by Blaken to adjourn to Executive Session 19.85 (1)(c) for evaluation of administrative staff. Motion carried by roll call vote at 8:10 p.m.

13. Motion by Gerdes, second by Sacia to reconvene to open session at 8:35 p.m. Motion carried 7-0.
14. Motion by Blaken, second by Paisley to pay Mindoro Building Principal Corey Peterson an additional \$2,500 for these duties. Motion carried 6-0 with Dunn abstaining.
15. Motion by Paisley, second by Blaken to adjourn at 8:40 p.m. Motion carried 7-0.

Michelle Murray,
Recorder of Minutes