

## **Melrose-Mindoro Board of Education**

Regular Monthly Board Meeting

September 23, 2013

Board President Marlane Anderson called to order the regular monthly meeting of the Melrose-Mindoro School Board of Education at 6:55 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, K-8 Principal Corey Peterson, Finance Administrator Kim Bobo, Board Members present: Becky Gerdes, Kathy Dunn, Shane Zeman and Terry Blaken, Rick Paisley, Joel Konze.

Motion by Gerdes, second by Konze to approve the minutes as presented. Motion carried 7-0.

**Correspondence-** Mr. DeBerg received thank you cards from several retirees who attended the back to school luncheon held in August.

### **Administrator's Report**

1. The annual school board convention will be held in Milwaukee January 23-25, 2014. Will poll the board members to see who is interested in attending this year.
2. Annual meeting will be held October 28, 2013.
3. There is a bill circulating in the State proposing that any student who is home schooled or attends a charter school to be allowed to participate in WIAA sanctioned sports.
5. The District is compliant with student immunizations.
6. The third Friday count was completed September 20. Numbers are up from last year due to the addition of the 4K students.
7. The PI-1505 (Annual Report) was submitted today.

**Open Forum** – None

### **Finance**

Expenditures and Receipts through August were reviewed. Motion by Dunn, second by Gerdes to approve the budget change. Motion carried 7-0. Motion by Gerdes, second by Dunn to approve the check summary and vouchers in the amount of \$730,094.04. Motion carried 7-0. The Cash Flow and Activity accounts were reviewed.

### **Other Business**

1. Mr. DeBerg reported that the 2012-2013 budget is similar to last month's figures.
2. Thank you to local community members who donated school supplies for students in need. \$300 from the Salvation Army was also received for the food service program.
3. Motion by Konze, second by Gerdes to approve the hiring of Diane P. Olson and Brenda Carrie as custodians. Motion carried 7-0.
4. Motion by Blaken, second by Paisley to approve the second reading of the 4K Policy. Motion carried 7-0.
5. Curriculum Director Char Lemke presented the annual reports for student testing in WKCE, ACT and the district and school report cards.
6. Motion by Paisley, second by Konze to adjourn at 8:38 p.m. Motion carried 7-0.

Michelle Murray  
Recorder of Minutes