

Melrose-Mindoro Board of Education

Regular Monthly Board Meeting

September 23, 2024

CONVENE

Board President Rick Paisley called the regular monthly meeting of the Melrose-Mindoro School Board of Education to order 6:15 p.m. Administrators present: Superintendent Deanna Wiatt, 7-12 Principal Rick Dobbs, ECH-6th Principal Corey Peterson, and Finance Administrator Casey Pfaff. Board Members present: Terry Blaken, Becky Whalen, Kim Sacia, Geoff Rozek (arrived at 6:30 p.m.), Shane Zeman, and Emily Stanton. All who were present then stood for the Pledge of Allegiance. Motion by Whalen, second by Sacia to approve the agenda as presented. Motion carried 5-0.

CONNECTION WITH THE COMMUNITY:

1. **Correspondence:** Thank you cards from Ilene Pavelko and Betty Kirchner for the invite to the luncheon held at the beginning of the school year for all retirees. It is great to reconnect with former and current staff and the food was delicious.
2. **Public Comment:** Rick Dobbs wanted to share that football officials were very complimentary of the football field condition. It is one of the nicest fields to play on. Thank you to Dan Stetzer and the grounds crew for doing such a fantastic job maintaining the field. Diana Johnson thanked the board in allowing a trial run of a van driver transporting soccer students to practices instead of upperclassmen doing so. She also stated that it was difficult to find out when the board meetings are on the website. Notices will appear on the activities calendar in the future.

DISTRICT ADMINISTRATOR REPORT

- Homecoming Week is always full of fun activities for all our students from dress up days, friendly competition between the grade levels culminating in our homecoming parade and dance.
- Mel-Min hosted approximately 150 FFA members for the Section 3 Fall Leadership workshop last Thursday.
- New fencing is being installed around the 4K playground so the students don't wander towards the nearby retention pond.
- Many thanks to all the staff, first responders & fire department and police who helped at Wednesday's accident in front of the school. The Mock Car Crash that was scheduled to be held later that morning was postponed.

CONSENT AGENDA ITEMS

1. **Minutes from the previous month's Regular Board Meeting:** Motion by Zeman, second by Blaken to approve the minutes from the previous meeting. Motion carried 5-0.
2. **Finance:** Review of the expenditures and receipts through August. There were no budget changes. Motion by Whalen, second by Sacia to approve the check summary & vouchers in the amount of \$397,940.69. Motion carried 5-0. Cash flow and activity accounts were reviewed.
3. **Personnel Report:** Resignations: None. Hiring: Motion by Sacia, second by Zeman to hire Joie Stark as study hall monitor/paraprofessional. She will continue to drive the AM/PM bus route. Motion carried 5-0.
Retirement: None.

DISCUSS AND/OR TAKE ACTION

1. **Annual Crisis Prevention Intervention Reports:** Ms. Wiatt reported that there were 23 CPI reports in the previous year.
2. **Consider Student Requests for Reduced Schedule for 24-25 School Year-**Motion by Whalen, second by Stanton to approve the requests for reduced schedules for Aubryanna Finch, Olympia Osgood, Dontae Hernandez, and Blandon Coats (early graduation request). Motion carried 5-0. All students are in good standing and will meet their graduation requirements.
3. **Consider Request from Nolan Hertel to walk through school forest to access hunting ground not owned by the district:** Motion by Blaken, second by Zeman to approve. Motion carried 6-0. (Rozek here for motion)

CLOSED SESSION

Motion by Zeman, second by roll call vote to move to closed session at 6:35 p.m. The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1)(i) "Considering any and all matters related to act of business under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees." The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

Motion by Zeman, second by Whalen to return to open session at 7:05 pm. Motion carried 6-0.

ADJOURNMENT

Motion by Zeman, second by Rozek to adjourn at 7:06 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes