

**Melrose-Mindoro Board of Education**  
Regular Monthly Board Meeting  
September 28, 2015

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<sup>th</sup> Gr Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman and Terry Blaken, Rick Paisley, Kim Sacia, Becky Whalen and Kathy Dunn.

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

**Correspondence:** None

**Administrator's Report**

1. School year is off to a great start. Homecoming was held last Friday and the football game had a great crowd.
2. Annual meeting will be held October 26. Budget committee will meet on October 16, 2015 at 6:30 a.m.

**Open Forum-** None

**Finance**

Expenditures and Receipts through August were reviewed. Motion Whalen, second by Sacia to approve the check summary and vouchers in the amount of \$1,589,192.90. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

**Other Business**

1. Mr. DeBerg updated the board members about the athletic complex. Most of the work is completed and are awaiting final bills. There is grass rust on the football field. While not uncommon, it has been treated. The ribbon cutting and homecoming events were well attended and positive comments were received at both events.
2. A brief review of the proposed 15-16 budget was given. More detailed information will be available at the annual meeting held next month.
3. Motion by Paisley, second by Whalen to approve the Music Departments request for a field trip to Chicago in April 2016. Motion carried 6-0. This is a voluntary trip and will take place over the weekend so students will not miss any school.
4. Motion by Paisley, second by Sacia to table the hearing of the 2014-15 district assessment results. Motion carried 6-0. Some of the test results are still embargoed at this time.
5. Motion by Blaken, second by Zeman to add a weight room supervisor position. Motion carried 6-0. This position will be approximately 140 hours at \$15.00/hr. The M-Club will donate approximately \$1,500 towards the cost of this new position.
6. Motion by Whalen, second by Sacia to change the March Parent-Teacher conferences from March 10 & 17 to March 15 & 22. Motion carried 6-0.
7. A rough draft of the 2016-17 school calendar was presented. There was discussion about the possibility of adding 1-4 minutes on to the daily schedule which would allow

an additional one or two days of staff development. State laws no longer mandate students attend 180 days of school. It is based on minutes of attendance vs. days.

8. Motion by Dunn, second by Blaken to hire Jane Waldoch and Rochell Sterken as kitchen helpers. Motion carried 6-0.
9. Motion by Paisley, second by Sacia to add a part time 4K teacher. The contract is for approximately 67 days with a cost of \$15,000 based on when person is hired. Motion carried 6-0.
10. Motion by Blaken, second by Dunn to accept the Basketball Booster Club donation for glass backboards in the Mindoro gym. Motion carried 6-0.
11. Motion by Sacia, second by Whalen to adjourn at 7:45 p.m. Motion carried 6-0.

Michelle Murray  
Recorder of Minutes