

Melrose-Mindoro Board of Education
Regular Monthly Board Meeting
September 26, 2016

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-8th Gr. Principal Corey Peterson, Finance Administrator Kim Bobo. Board Members present: Shane Zeman, Terry Blaken, Rick Paisley, Becky Whalen, Kathy Dunn, and Kim Sacia.

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

Correspondence: None.

Administrator's Report

1. Budget Committee meeting set for Friday, October 14 at 6:30 p.m.
2. The school year is off to a good start, compliments to all the staff!
3. The district will not apply for the grant for an LP fuel bus at this time.
4. Thank you to all the groups and individuals who donated school supplies. Thank you to community members and organizations: Mindoro Area Outreach, Betty & Dale Kirchner, Sarahann Jones, Marilyn Witte & Melrose Methodist Church, Cindy Tracey, Suzanne Frey, Dia Holseth, Eileen Collins, Ginny & Gene Olson, Linda Amborn & the North Bend Lions Club.

Open Forum: None.

Finance

Expenditures and Receipts through August were reviewed and a motion by Whalen, second by Dunn to approve the check summary and vouchers in the amount of \$1,663,911.51. Motion carried 6-0. The Cash Flow and, Activity accounts were reviewed.

Other Business

1. Melrose Rod & Gun members Tracy Brown and Ernie Berger presented information about a Clay Target league for students. This league is open to all students who have completed a hunter's safety program and high school students would be eligible to letter in the sport. Motion by Sacia, second by Paisley to approve. Motion carried 6-0.
2. District Transportation Director Brant Young presented the board a fleet report. We had a safe year in transporting students and staff members.
3. Mr. DeBerg reviewed the 15-16 budget. The winter was mild and some cost savings were realized.
4. The 16-17 Budget was reviewed. We are four months into the fiscal year and should receive equalization aid mid-October.
5. Informational mailers have been sent out to district residents. Mr. DeBerg is scheduled to attend various village and town meetings and the first listening session is scheduled for Tuesday, September 27 at the high school.
6. Motion by Blaken, second by Sacia to accept the resignation from Nathan Brown as the junior high assistant boys' basketball coach. Motion carried 6-0.

7. Motion by Dunn, second by Sacia to approve the high school handbook changes. Minor revisions adding 'gender identity' and a RTI schedule. Motion carried 6-0.
8. The DPI is making the ability to obtain or renew a teaching license a little bit easier. Teachers who are nearing retirement can apply for a one time 5-year license without taking six credits or completing a PDP.
9. Mr. Arzt gave the board members a tour of the new Project Circuit classroom and explained how the distance learning classes work.
10. Motion by Paisley, second by Whalen to adjourn at 8:25 p.m. Motion carried 6-0.

Michelle Murray
Recorder of Minutes