

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

### **Special Board Meeting**

August 15, 2017

Board Vice President Rick Paisley called the special board meeting to order at 6:00 p.m. Administrators present: Superintendent Del DeBerg, High School Principal Jeff Arzt, ECH-8<sup>th</sup> Gr. Principal Corey Peterson. Board Members present: Shane Zeman, Terry Blaken, Becky Whalen, Kathy Dunn and Kim Sacia. Marlane Anderson arrived at 6:45 p.m.

Craig Namyst from Market & Johnson was present to discuss the Phase 2 Bids for the consolidated campus. Category cover sheets were handed out for each area of the construction project listing bidders, if any. There were some bids that weren't completed to the specifications or didn't have any bids submitted. Those items will be let out again for bidding and Craig will check with his building contacts to see if there were any questions from them as to why they didn't submit a bid. Motion by Sacia, second by Whalen to approve all bids with the exception of categories 3B, 5C, 7A, 8C, 9F, 10A, 31A, 32C, 12C, and 32D. Motion by Zeman, second by Blaken to allow Del to approve these rebid items. Motion carried 5-0.

The WI Department of Transportation will not allow four driveways into the campus area. The best suggestion was to reduce the number of driveways and create turning lanes in front of the campus. The DOT was in favor of also installing programmable flashing yellow lights near the campus to alert drivers of increased traffic at the beginning and end of the school day. Motion by Blaken, second by Whale to widen the driveway closest to the baseball field and eliminate the second driveway (closest to the auditorium) Motion carried 6-0. (Marlane had arrived and therefore was able to vote).

Motion by Dunn, second by Sacia to consider holding the campus groundbreaking ceremony on Friday, August 25 at 1:00 p.m. Motion carried 6-0.

Due to the Skyward financial software problems last month, the June financial statements were not ready for approval until this meeting. Motion by Whalen, second by Zeman to approve the check summary and vouches in the amount of \$1,397,388.78. Motion carried 6-0.

Motion by Blaken, second by Sacia to approve the resignations of teachers Katherine Reid and, Samantha Schmidt. Also resigning were support staff Genell Johnson (aide) and Brenda Carrie (bus driver). Motion carried 6-0.

Motion by Whalen second by Sacia to approve the transfers of Rebecca Blaken from 7<sup>th</sup> Gr. Lit/Lang to 6<sup>th</sup> Gr. Lit/Lang and Jessica Miller from Title Reading & Math to second grade. Kelsey Woodward hired for 7<sup>th</sup> Gr Lit/Lang. Tara Opelt will work as an Early Childhood teacher under a 66.03 agreement with Black River Falls School District acting as the fiscal agent. Motion carried 6-0 with Blaken abstaining from the transfer of Rebecca Blaken.

Motion by Dunn, second by Blaken to hire Shana Adams as special education aide. Motion carried 6-0.

Motion by Sacia, second by Zeman to adjourn at 7:18 p.m. Motion carried 6-0.

Michelle Murray  
Recorder of Minutes