Regular Board Minutes - Melrose Area Public Schools
Monday, June 24, 2024

Chair Heller called the meeting to order at 6:31 pm. The Pledge of Allegiance was recited. The following members were present: Chair Heller, Director Uphoff, Clerk Feldewerd, Director Poepping & Director Seanger. Vice-Chair Dufner and Treasurer Heidgerken were absent. Also present were: Superintendent Winter, Principal Doetkott, Principal Pearson, Principal Anderson & Business Manager Uittenbogaard.

Director Uphoff moved, with a second by Director Poepping, to approve the agenda. The Motion was unanimously carried.

Nothing to report on the Open Forum.

Board reports were given. No action was taken.

Administrative reports were given. No action was taken.

No Non-Action items this month.

Director Seanger moved, with a second by Director Poepping, to approve the following Consent Agenda items:

- May 20,2024 Regular Board Minutes
- Bills & Wire Transfers in the amount of $1,667,373.02
- New Hire - Barb Fischer - Special Education Testing & Evaluation - District - Part time - Effective 8-26-24
- New Hire - Mary Zehrer - Speech Evaluation & Testing - District - Part time - Effective - 8-26-24
- New Hire - Hannah Mellesmoen - Jump Start to Kindergarten - Elementary - Part time - Effective 8-19-24
- New Hire - Abby Jemmings - Jump Start to Kindergarten - Elementary - Part time - Effective 8-19-24
- New Hire - Sandy Enright - Jump Start to Kindergarten - Elementary - Part time - Effective 8-19-24
- New Hire - Jara Malchow - Jump Start to Kindergarten - Elementary - Part time - Effective 8-19-24
- New Hire - Mary Prax Williams - Speech Evaluation & Testing - District - Part time - Effective - 8-26-24
- New Hire - Rhonda Schmidt - Paraprofessional - Elementary - Part time - Effective - 8-26-24
- New Hire - Jan Werner - Paraprofessional - Elementary- Full time - Effective 8-26-24
- New Hire - Sarah Coltvett - Early Childhood Special Education Testing & Evaluation - Elementary - Part time - Effective 8-26-24
- New Hire - Stacy Schaefer - Paraprofessional - Elementary - Full time - Effective - 8-26-24
- New Hire - Lexi Haider (BA - Step 1) - Teacher - Elementary - Full time - Effective - 8-26-24
- New Hire - Claire Pflipson - DEC - Community Education - Part time - Effective - 6-4-24
- New Hire - Anika Maus - DEC - Community Education - Part time - Effective - 6-4-24
- New Hire - Sophie Schmiesing - DEC - Community Education - Part time - Effective - 6-4-24
- New Hire - Rebecca Ambriz - DEC - Community Education - Part time - Effective - 6-4-24
- New Hire - Cade Jepson (BA - Step 1) - Teacher - Elementary - Full time - Effective - 8-26-24

- New Hire - Marvin Stang (Step 1) - JH Football Coach - Middle School - Part time - Effective - 9-3-24
- New Hire - Allison Willmott (BA - Step 2) - Teacher - Elementary - Full time - Effective 8-26-24
- New Hire - Renee Goerdt (BA+45 - Step 5) - Teacher - MS/HS - Full time - Effective 8-26-24
- Resignation - Mikayla Meece - Teacher - Elementary - Full time - Effective - 6-5-24
- Resignation - Katlyn Rademacher - Teacher - Elementary - Full time - Effective 6-5-24
- Resignation - Brian Krause - Teacher - High School - Full time - Effective - 6-5-24
- Termination - Probationary Paraprofessional - Middle School - Full time - Effective 6-4-24
- Resignation - Shane Massmann - Teacher - MS/HS - Full time - Effective - 6-17-24
- Resignation - Melissa Ritter - Food Service Director - District - Effective - 6-30-24
- LOA - Becca Ambriz - Paraprofessional - Elementary - Full time - Effective - Approx. 7-22-24
- LOA - Shelby Sandeen - Nurse - District - Full time - Effective - Approx. 12-16-24

The Motion was unanimously carried.

Director Seanger moved, with a second by Director Uphoff, to approve the Treasurer's Report. The Motion was unanimously carried.

Director Poepping moved, with a second by Director Uphoff, to approve the following donations:

- 5-22-24 - Dan Welle Chevrolet - Community Education - Youth Baseball & Softball Program - Supplies - $250.00
- 5-29-24 - Melrose Lions - High School - Scholarships - $4,000.00
- 5-29-24 - Melrose Lions - High School - Biology - $1,500.00
- 5-29-24 - Melrose Lions - Speed/Strength Training - $1,200.00
- 6-3-24 - Alexandria Tech & Community College - New CAT Diesel Engine - $7,000.00
- 6-6-24 - American Legion Post 101 - High School - Softball for Summer - $500.00
- 6-18-24 - Freeport Lions - High School - Track - Pole Vault - $2,000.00

Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Clerk Feldewerd, Director Uphoff, Director Poepping & Director Seanger. Vice-Chair Dufner & Treasurer Heidgerken were absent.

Those voting against the same: None

The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Poepping, to approve the bread quote from Pan-O-Gold. The Motion was unanimously carried.

Director Seanger moved, with a second by Director Poepping, to approve the milk quote from Stony Creek. The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Seanger, to approve the Proposed FY25 Budget. The Motion was unanimously carried.

Director Seanger moved, with a second by Director Uphoff, to approve the changes to the Student Handbooks. The Motion was unanimously carried.

Director Seanger moved, with a second by Director Uphoff, to approve the update on the LTFM funding.

The Motion was unanimously carried.

Director Seanger moved, with a second by Director Uphoff, to approve the Renewal of Membership with Schools for Equity in Education (SEE). The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Poepping, to approve the Renewal of Membership with the MN School Boards Association (MSBA). The Motion was unanimously carried.

Director Poepping moved, with a second by Director Seanger, to approve the Resolution Establishing Filing Dates.

Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Clerk Feldewerd, Director Uphoff, Director Poepping & Director Seanger. Vice-Chair Dufner & Treasurer Heidgerken were absent.

Those voting against the same: None

The Motion was unanimously carried.

Director Poepping moved, with a second by Director Uphoff, to approve the Program Assistants Notice of Assignment for the 2023-24 & 2024-25 school years. The Motion was unanimously carried.

Director Seanger moved, with a second by Director Poepping, to approve Cheryl Enneking's contract for the 2023-24, 2024-25 & 2025-26 school years. The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Seanger, to approve the Jodi Rademacher's Notice of Assignment for the 2023-24 & 2024-25 school years. The Motion was unanimously carried.

Director Poepping moved, with a second by Director Seanger, to approve Julie Brinkman's Contract for the 2024-25 school year. The Motion was unanimously

Director Uphoff moved, with a second by Director Poepping, to adjourn the meeting at 7:22 pm. The Motion was unanimously carried.

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Becky Feldewerd, Clerk