Regular School Board Minutes - Melrose Area Public Schools
Monday, November 28, 2022

Chair Heller called the meeting to order at 6:30 pm. The Pledge of Alleginace was recited. The following members were present: Mr. Heller, Mr. Heidgerken, Mr. Dufner, Mrs. Uphoff, Mrs. Klassen, Mr. Klasen, & Mrs. Feldewerd. Also present were: Mr. Winter, Ms. Noska, Mrs. Pearson, Mr. Doetkott, & Mr. Anderson.

Mr. Heidgerken moved, with a second by Mrs. Uphoff, to approve the agenda. The Motion was unanimously carried.

There was a few Community Members at Open Forum with concerns. No action was taken.

Board reports were given. No action was taken.

Administrative reports were given. No action was taken.

Jennifer Nietfeld was present to introduce Willow to the Board. No action was taken.

Mrs. Klassen moved, with a second by Mrs. Uphoff, to approve the following Consent Agenda Items:

- October 24, 2022 Regular School Board Minutes
- November 15, 2022 Special School Board Minutes
- Bills & Wires in the amount of $1,623,262.92
- New Hire - Samantha Housman - Reading Interventionist - Elementary - Full time - Effective 11-14-22
- New Hire - Caroline Braun - DEC Asst. Community Education - Part time - Effective 11-14-22
- New Hire - Donna Welle - Food Service Asst. - High school - Full time - Effective 11-28-22
- New Hire - Brenda Tschida - Preschool Asst. - Community Education - Full time - Effective 12-5-22
- New Hire - Eli Revering - DEC Asst. - Community Education - Part time - Effective 11-28-22 Resignation - Amber Wieling - Preschool Wrap Around - Community Education - Full time - Effective - 11-15-22
- Retirement - Lisa Wiechmann (6 years) - Food Service Asst. - High Schoool - Part time - Effective 12-31-22
- Retirement - Monica Hince (18 years) - Teacher - Elementary - Full time - Effective 6-30-24

- ➢ Retirement - Mary Decker (27 years) - Food Service Asst. - High School - Full time - Effective 12-5-22
- ➢ Retirement - Tammy Wiechmann (32 years) - Teacher - High School - Full time - Effective 8-27-23
- ➢ Resignation - Mauricio Perez - Head Boys Soccer Coach - High School - Part time - Effective 11-1-22
- ➢ Resignation - Katie Meyer - Asst. Volleyball Coach - High School - Part time - Effective 11-2-22
- ➢ Resignation - Spencer VanBeck - Asst. Boys Swim Coach - High School - Part time - Effective 11-28-22
- ➢ Lane Change - Lindsay Anderson (MA+15 to MA+30) - Teacher - High School - Full time - Effective 7-1-22
- ➢ Lane Change - Andria Beste (MA+30 to MA+45) - Teacher - High School - Full time - Effective 7-1-22
- ➢ Lane Change - Nicky Depute (MA+15 to MA+30) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Brian Krause (MA to MA+15) - Teacher - MS/HS - Full time - Effective 7-1-22
- ➢ Lane Change - Amanda Mackedanze - (BA+30 to BA+45) - Teacher - Elementary - Effective 7-1-22
- ➢ Lane Change - Callista Mayers (MA+30 to MA+45) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Caitlin Mayo (MA to MA+15) - Teacher - Middle School - Effective 7-1-22
- ➢ Lane Change - Millisa Peterson (MA+30 to MA+45) - Teacher - Middle School - Full time - Effective 7-1-22
- ➢ Lane Change - Jake Pundsack (BA to BA+15) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Paula Ruoff (MA+30 to MA+45) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Briana Schmiesing (BA+15 to MA) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Chelsey Traut (BA+15 to BA+45) - Teacher - MS/HS - Full time - Effective 7-1-22
- ➢ Lane Change - Emily Welle (BA+15 to BA+45) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ Lane Change - Emily Zachmann (MA to MA+15) - Teacher - Elementary - Full time - Effective 7-1-22
- ➢ FMLA - Karen Jo Meyer - Paraprofessional - Elementary - Full time - Effective - Various Dates

- ➢ Position Authorization - Addl' JV BBB Coach

The Motion was unanimously carried.

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

Mr. Heidgerken moved, with a second by Mr. Dufner, to approve the following donations:

- ➢ 11-1-22 - Harvest Church - District - Speaker - $3,050.00
- ➢ 11-2-22 - Freeport Screen Print - High School - Renaissance - $200.00
- ➢ 11-2-22 - CAP Enterprises - High School - Renaissance - $50.00
- ➢ 11-2-22 - St. Rosa Jaycees - High School - Renaissance - $100.00
- ➢ 11-2-22 - American Legion - High School - Renaissance - $200.00
- ➢ 11-2-22 - Spring Hill Recreation - High School - Renaissance - $250.00
- ➢ 11-2-22 - Melrose Lions - High School - Renaissance - $1,500.00
- ➢ 11-2-22 - Jim's Wholesale - High School - Renaissance - $30.00
- ➢ 11-2-22 - Commercial Contractors of Melrose - High School - Renaissance - $250.00
- ➢ 11-2-22 - Freeport Electric - High School - Renaissance - $100.00
- ➢ 11-2-22 - FAMO Feeds - High School - Renaissance - $25.00
- ➢ 11-2-22 - Kraemer Lumber - High School - Renaissance - $100.00
- ➢ 11-2-22 - Rahn's Oil & Propane - High School - Renaissance - $100.00
- ➢ 10-27-22 - Alex Tech & CC - High School - Used Speed Glas Welding Helmet - $150.00
- ➢ 10-28-22 - Joyce Tereway - High School - 4 - push mowers - $100.00
- ➢ 11-11-22 - True North Marketplace - High School - Renaissance - % off Drinks
- ➢ 11-11-22 - Melrose 1 Stop - High Scool - Renaissance - Free Soda with purchase
- ➢ 11-11-22 - Midwest Screen Print - High School - Renaissance - % of Dutchmen Apparel
- ➢ 11-17-22 - Rahn's Oil & Propane - High School - Money Donated back to the Gymnastics Program from Raffle - $500.00
- ➢ 11-18-22 - Jara & Jason Malchow - High School - 2005 Chevy Equinox - $1,700.00
- ➢ 11-23-22 - MAPS to Food Shelf - District - 4 turkeys - $100.00

Upon a roll call vote those voting in favor of:

Mr. Heller, Mrs. Klassen, Mr. Dufner, Mrs. Feldewerd, Mr. Heidgerken, Mrs. Uphoff, & Mr. Klasen

Those voting against the same: None

Th Motion was unanimously carried.

Mr. Klasen moved, with a second by Mrs. Uphoff, to approve the FY22 Audit. The Motion was Unanimously carried.

Mr. Dufner moved, with a second by Mr. Klasen, to approve Policy 417 - Chemical Use & Abuse. The Motion was unanimously carried.

Mr. Heidgerken moved, with a second by Mrs. Klassen, to approve Policy 418 - Drug-Free Workplace/School. The Motion was unanimously carried.

Mrs. Uphoff moved, with a second by Mr. Dufner, to approve Policy 506 - Student Discipline. The Motion was unanimously carried.

Mr. Dufner moved, with a second by Mr. Klasen, to approve the Resolution Concerning Active Transportation Grant. The Motion was unanimously carried.

Mrs. Klassen moved, with a second by Mrs. Uphoff, to approve Tammy Oliver's Contract for the 2022-24 school years. The Motion was unanimously carried

Mr. Klasen moved, with a second by Mr. Heidgerken, to approve Erin Noska's Contract for the 2022-25 school years.

Mrs. Uphoff moved, with a second by Mr. Klasen, to approve Makayla Wiechmann's Contract For the 2022-24 school years. The Motion was unanimously carried.

Mr. Heidgerken moved, with a second by Mrs. Feldewerd, to approve the Food Service Notice Of Assignment for the 2022-24 school years. The Motion was unanimously carried.

Mr. Klasen moved, with a second by Mr. Heidgerken, to approve the MOU E-Learning. The Motion was unanimously carried.

Mr. Klasen moved, with a second by Mr. Dufner, to approve the World's Best Workforce/ Academic & Integration Report. The Motion was unanimously carried.

Mrs. Uphoff moved, with a second by Mr. Dufner, to adjourn the meeting at 7:41 pm. The Motion was unanimously carried.

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Becky Feldewerd, Clerk