

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, May 13, 2025
Melba School District Office

- I. Call to Order Regular Board Meeting at 5:00 p.m. by Trustee Joelene Gould. Pledge of Allegiance was held.

Roll Call: In attendance were Trustees Joelene Gould, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, and members of the audience.

Trustee Travis Christensen joined the meeting at 5:12 p.m.

- II. Public Participation
- a. Student Council
 - i. Student Council was not present.
 - b. Melba FFA
 - i. FFA was not present.
 - c. Heather & Jeff Sessions addressed the Board in support of becoming a Cell Phone free school.

- III. Consent Agenda
- a. Approval of Agenda
 - b. Approval of Board Minutes
 - i. Approve Board Minutes for April 08, 2025
 - c. Approval of Previous Month's Bills and Misc. Hand Checks
 - i. Approval of Bills and Misc Hand Checks
 - d. Approval of Elementary and JRSR high School Financial Reports
 - i. Approval of Elementary School Financial Reports
 - ii. Approval of JR/SR High Financial Reports

Motion to approve the consent agenda by Trustee Kyle Moos

Motion seconded by Trustee Ryan Seger

All in favor, Motion passed

- IV. Special Reports
- a. Student Numbers, Superintendent Adams reported there are not any changes in student numbers.
 - b. Business Manager Report proved by Megan Volkers.

- V. Old Business – Action Items
- a. Food Service Update. Discussion was held about the current Food Service lunch fees compared to costs. Business Manager, Megan Volkers, along with Food Service Director, Irina Feoktistov, provided prior fiscal year information and a comparison of student fees from other schools. The proposed increase for the June Budget Hearing (June 10, 2025, at 5:00 p.m.) will include a \$1.25 increase to student lunch fees. There was no action taken.

VI. New Business – Action Items

- a. A motion to approve the Personnel Report as submitted was approved.

Motion by Trustee Ryan Seger
Motion Seconded by Trustee Kyle Moos
All In Favor, Motion Passed

- b. A Motion to approve Extended Trip Request was approved. District Softball, State Golf, HOSA Nationals, and FCCLA Nationals.

Motion by Trustee Kyle Moos
Seconded by Trustee Travis Christensen
All in Favor, Motion Passed

- c. A motion to approve the IHSA request for the Melba Football team to use School Owned Equipment was passed.

Motion by Trustee Kyle Moos
Seconded by Trustee Ryan Seger
All in Favor, Motion Passed

- d. A motion to approve the Facility Request Use by the Melba Stallions & Colts was approved.

Motion by Trustee Travis Christensen
Seconded by Trustee Ryan Seger
All in Favor, Motion Passed

- e. A motion to accept the Roof Replacement Bid as presented by Whit Collins from Garland/DBS Inc for the 30 year 2-Ply Kee-Stone Hybrid Roof System to be completed by Roman Roofs was approved. The bid amount is \$1,383,300.00

Motion by Trustee Kyle Moos
Seconded by Trustee Travis Christensen
All in Favor, Motion Passed

- f. A motion to accept the Propane bid from Valley Wide was approved.

Motion by Trustee Kyle Moos
Seconded by Trustee Ryan Seger
All in Favor, Motion Passed

- g. A motion to accept the Negotiations Agreement for 2025-2026 as presented with the acknowledgment that the Insurance Costs in Section VII Benefit Package will be updated once the Insurance Benefit Negotiations are complete. The maximum insurance increase to not exceed 18.2% (Eighteen point Two Percent).

Motion by Trustee Kyle Moos
Seconded by Trustee Travis Christensen
All in Favor, Motion Passed

- VII. Standing Reports
- a. Superintendent Report
 - b. Elementary Report
 - i. Principal's Elementary Report
 - c. High School Report
 - i. Principal's JR/SR High School Report
 - ii. VP JR/SR High School Report
 - d. Business Manager Budget Report

- VIII. For Information Only
- a. Athletic Update

- IX. A motion to Adjourn was approved at 5:51 p.m.

Motion by Trustee Kyle Moos
Seconded by Trustee Ryan Seger
All in Favor, Motion Passed