**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, January 28, 2019**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Neuman, Spindler and Welnetz. District Administrator Russ was also in attendance. There were no reporters and approximately 3 citizens.

**Approval of Agenda**

Motion by Spindler, second by Pfeiffer to approve the agenda as presented. Motion carried unanimously.

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, December 17, 2018 @ 7:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, January 14, 2019 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553717 in the amount of $83.11, Payroll Checks #553718-553720 in the amount of $643.38, Direct Deposit #900048209-900048319 in the amount of $153,337.88, Direct Deposit #900048320-900048426 in the amount of $136,111.21, Direct Deposit #900048427-900048534 in the amount of $147,841.23, Wire Transfers #201800158-201800189 in the amount of $381,821.71, Accounts Payable Checks #53355-53424 in the amount of $210,024.22, AP Wire Transfers #201800152-201800194 in the amount of $19,496.09, Credit Card Transactions #1120-1220 in the amount of $33,079.50 and ACH/Direct Deposit #181900097-181900115 in the amount of $1,367.50. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

Motion by Welnetz, second by Neuman to approve the donations as presented. Motion carried unanimously.

Motion by Neuman, second by Pfeiffer to approve the resignation of Michael Budisch effective June 30, 2019. Motion carried unanimously.

Motion by Spindler, second by Pfeiffer to approve the resignation of Brenda Jones effective February 22, 2019. Motion carried unanimously.

01/28/2019

Page Two

**Committee Reports**

1. **Finance Committee**

The Finance Committee recently met to discuss several items, including; 2019-20 Early Budget, Blue Ribbon Commission Report, ESSA School Level Reporting, 2018-19 Quarterly Budget update, January Membership count, CPI update, Bond Rating and Classic 8 School District Comparables.

1. **Student Achievement Committee**

This committee recently met and discussed Teacher Technology Skills and Development and Exploring 7th/8th grade electives.

1. **Facility Committee**

This committee recently met and reviewed storm water run-off engineering design with the Village of Merton.

**New Business**

1. **Final Reading of Open Enrollment Policy Changes (Action)**

Motion by Spindler, second by Welnetz to approve Board Policy 6004.1 as presented. Motion carried unanimously.

1. **Approve 2019-20 Open Enrollment Seat Allocation (Action)**

Motion by Spindler, second by Pfeiffer to approve the 2019-20 Open Enrollment Seat Allocations as follows:

4K – Unlimited

5K – Unlimited

1st – Unlimited

2nd – Unlimited

3rd – Unlimited

4th – Unlimited

5th – Unlimited

6th – Unlimited

7th – Unlimited

8th – 7

Cross Categorical Special Education – 2 at 8th grade only

Speech Only across the District – Unlimited. Motion carried unimously.

1. **Approve 2019-20 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)**

Motion by Welnetz, second by Neuman to approve the 66.03 Agreement with Elmbrook Schools for Special Education Services for the 2019-20 school year. Motion carried unanimously.

01/28/2019

Page Three

**Future Meetings and Agenda Items**

-February 25, 2019 @ 7:00 p.m.

Monthly meeting

-March 18, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Neuman, second by Spindler to adjourn at 7:28 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk