**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, February 19, 2018**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:32 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Buening, Spindler, Pfeiffer and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 6 citizens.

**Approval of Agenda**

Motion by Buening, second by Welnetz to approve the agenda as presented. Motion carried unanimously.

**Student Showcase**

Mr. Sutter and a few of his fourth graders were in attendance to present to the board their takeaways from their PLTW unit on energy and collisions.

**Approval of Minutes**

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, January 29, 2018 @ 6:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Buening to approve Payroll Checks # 553691 in the amount of $73.88, Direct Deposit #900045907-900046011 in the amount of $133,222.98, Wire Transfers #201700240-201700256 in the amount of $129,968.42, Accounts Payable Checks #52766-52796 in the amount of $95,660.77, Credit Card transaction #1220 in the amount of $23,922.37 and #171800136 in the amount of $898.94, ACH/Direct Deposit #171800129-171800135 in the amount of $121,395.64. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

There were no action items on the agenda.

**Committee Reports**

1. **Facility Committee**

The committee recently met and discussed: Bids for the Primary School Playground, 2018-19 projects and equipment purchases and a 10 year facility plan.

1. **Student Achievement Committee**

This committee recently met to discuss Digital Literacy Standards. The team reviewed and finalized the standards for 4K-8th Grade.

02/19/2018

Page Two

**Principal’s Report**

Principal Budisch and Principal Posick reported to the board on what has been happening at each school. The Primary recently held it’s Annual Jump Rope 4 Heart event. Valentines Day parties in 4K, and our monthly assemblies. At the Intermediate there was a presentation by a Waukesha County Sheriff on Internet Safety and Vaping, the Annual Chocolate milk debate was held and both Principal’s thanked the PTO for the Learning ‘spaces’ at both schools.

**New Business**

1. **Final Reading of Student Activity Funds Management Policy 3015 (Action)**

Motion by Spindler, second by Welnetz to approve the Student Activity Funds Management Policy 3015 as presented. Motion carried unanimously.

1. **First Reading of District’s Full-Time Student Requirements per DPI (Discussion)**

A discussion was held in regards to the requirements. A final draft will be brought to the board in March.

1. **Approve Primary School Playground Equipment Purchase (Action)**

Motion by Spindler, second by Welnetz to approve the purchase of Primary School Playground equipment not to exceed $90,000. Motion carried unanimously.

1. **Approve Primary School Roof Project (Action)**

Motion by Buening, second by Spindler to award the Primary School Roof Project to Performance as presented. Motion carried unanimously.

1. **Approve the 66.03 Agreement with Elmbrook for Special Ed services for 2018-19 (Action)**

Motion by Pfeiffer, second by Welnetz to approve the 66.03 Agreement with Elmbrook as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

-March 19, 2018 @ 6:30 p.m. / Monthly Meeting

-April 23, 2018 @ 6:30 p.m. / Monthly Meeting

Motion by Spindler, second by Buening to adjourn at 8:02 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Cerk