**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, February 25, 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 34 citizens.

**Approval of Agenda**

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

**Student Showcase**

Ms. Monson and Mrs. Sieger, along with several of their 4th grade PE students gave a dance presentation to showcase to the board their mobility.

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, January 28, 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#553721 in the amount of $92.35, Payroll Checks #553722-553724 in the amount of $698.77, Direct Deposit #900048535-900048640 in the amount of $137,000.43, Direct Deposit #900048641-900048748 in the amount of $148,630.09, Wire Transfers #201800196-2018002019 in the amount of $290,056.97, Accounts Payable Checks #53425-53480 in the amount of $81,497.39, AP Wire Transfer #201800195-201800212 in the amount of $9,761.02 and ACH/Direct Deposit #181900116-181900126 in the amount of $549.44. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Actions**

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

Motion by Neuman, second by Pfeiffer to approve the letter of resignation from Jennifer Roundhouse as presented and to approve the letter of appointment for Kaysie Kurszewski as presented. Motion carried unanimously.

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1. **Information**

Food Service Director, Bethany Soderlund, gave a presentation to the board on Chartwells. She introduced herself and her staff, updated the board on her goals, what the lunch program does daily and an overview on the program as a whole.

**Committee Reports**

1. **Facility Committee**

The committee recently met to discuss remaining projects for the 2018-19 fiscal year, review projects for 2019-20. Review roof bids, review storm water concerns, review solar panel proposals and review safety projects.

1. **Finance Committee**

This committee recently met and discussed the M3 health insurance benchmark report, Co-op strategic initiatives, notice of change in adopted budget, food service finanicials and the WI Special Education funding report.

1. **Student Achievement Committee**

The committee recently met to discuss remaining work on teaching points and grammar lessons, prepare PD for 2019-20, align essential outcomes to specific units.

**Principal’s Report**

Mr. Budisch and Mr. Posick reported to the board on the many great things they witness each day! Recess fun, x-country skiing and Maker Space at the Primary. Kindness Olympics, NJHS induction ceremony and a field trip to Milwaukee Tool at the Intermediate.

**New Business**

1. **Approve District Facility Projects (Action)**

Motion by Welnetz, second by Spindler to approve the projects as presented not to exceed $185, 000. Motion carried unanimously.

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

Motion by Pfeiffer, second by Welnetz to approve the Primary and Intermediate School roof projects to Performance Roofing Systems, Inc. not to exceed $75,000. Motion carried unanimously.

1. **Approve 2018-19 Notice of Change in Adopted Budget (Action)**

Motion by Neuman, second by Spindler to approve the 2018-19 Budget Change Notice as presented. Motion carried unanimously.

**Future Meetings and Agenda Items**

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

Monthly meeting

-April 29, 2019 @ 7:00 p.m.

Monthly meeting

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Motion by Neuman, second by Pfeiffer to adjourn at 8:06 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk