

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, February 27, 2017
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, Hemmer, Buening and Spindler. District Administrator Russ was in attendance. There were no reporters and approximately 11 citizens.

Approval of Agenda

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

Student Showcase

Ms. Bakkum was in attendance with a few of her 1st grade students to present to the board their use of BeeBots in the classroom.

Approval of Minutes

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, February 6, 2017 @ 6:00 p.m. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, January 30, 2017 @ 6:00 p.m. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, January 30, 2017 @ 7:00 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Hemmer, second by Buening to approve Direct Deposit #000553664-000553666 in the amount of \$2,111.28, Direct Deposit #900043291-900043396 in the amount of \$133,685.61, Direct Deposit #900043475-900043508 in the amount of \$139,017.25, Direct Deposit #000553667-000553668 in the amount of \$461.35, Wire transfers #201600383-201600447 in the amount of \$138,435.75, Accounts payable #51954-52036 in the amount of \$225,716.24, Credit Card #0120 in the amount of \$22,682.52 and ACH/Direct Deposit #161700079-161700088 in the amount of \$1,124.24. Motion carried unanimously.

Delegations to be Heard

Mrs. Davey spoke to the board in regards to busing the Bark River Crossing subdivision.

Administrator's Report

A. Action

Motion by Hemmer, second by Spindler to accept the donations as presented. Motion carried unanimously.

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Motion by Hemmer, second by Spindler to approve the resignation of Jessica Westrick as presented. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the letters of appointment as presented for Tanya Koike, Mark Ferguson and Ian Melnick. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the retirements of Laura Day, Linda Kircher and Rachel Meyer as presented. Motion carried unanimously.

Committee Reports

A. Finance Committee

The finance committee recently met to discuss the Food Service Program and the 17-18 Health Insurance updates.

B. Facility Committee

The Facility committee recently met and reviewed bids for upcoming facility/technology projects.

Reports and Updates

Brenda Jones assisted with the Principal's presentation on the MAP testing the district uses. She explained that it is not a proficiency exam, but rather an instructional tool. This information looks at a child's growth over time, it also equips our teacher with the information they need in order to meet and group students to reach all learners.

New Business

A. 2015-16 Audit Review

Business Manager Sherri MacGregor reported to the board on the findings of our most recent audit.

B. Discussion around BRC Transportation

There was a brief discussion per request from citizens living in Bark River Crossing over their concern that the route that is approved for safe walking to and from school.

C. Discussion regarding employee sick time allocations

A discussion was held in regards to the allocation of employees sick time and accumulated sick leave. Administration collected other local district data which was shared.

D. Discussion regarding creating a School Board Curriculum Committee

Per board member Phil Spindler, the board engaged in a conversation regarding the formation of a Curriculum Committee.

E. First Reading of District's Pupil Nondiscrimination Self Evaluation Report per DPI requirement

Per the DPI, each Wisconsin school district is required to prepare and present a Pupil Nondiscrimination Self Evaluation report.

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F. Approve Facility and Technology Projects (Action)

Motion by Buening, second by Hemmer to approve the following contractor's bids to be purchased with fund balance:

- Intermediate School light fixtures/LED Replacements not to exceed \$32,298.11.
- Intermediate School ceiling tile replacements as presented by Advantage Accoustic.

Motion carried unanimously.

Motion by Buening, second by Hemmer to approve the following contractor's bids to be purchased with general fund:

- District painting projects as presented by Jerry's Painting.
- District carpet replacements as presented by Focus Flooring.

Motion carried unanimously.

Future Meetings and Agenda Items

-March 27, 2017 @ 7:00 p.m.

Monthly Meeting

-April 24, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Buening, second by Hemmer to adjourn at 9:32 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening
District Clerk