**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, March 18, 2019**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:03 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 24 citizens.

**Approval of Agenda**

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

**Student Showcase**

5th and 6th grade students were in attendance to showcase to the board projects that they had just completed for Social Studies. It included a wide range of topics such as Dyslexia and why they were passionate about the topic. Other topics were ‘Pennies for Puppies’ and a PLTW Kickstarter Contest.

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve the board meeting minutes of:

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

Monday, March 4, 2019 @ 4:40 p.m.

Wednesday, March 6, 2019 @ 4:40 p.m.

Tuesday, March 12, 2019 @ 5:30 p.m.

Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553725-553727 in the amount of $647.98, Direct Deposit #900048749-900048855 in the amount of $138,347.74, Wire Transfers #201800220-201800235 in the amount of $226,122.36, Accounts Payable Checks #53481-53529 in the amount of $35,696.32, AP Wire Transfer #201800222 in the amount of $440.43, Credit Card Transaction #0121 in the amount of $10,548.15, ACH/Direct Deposit #181900127-181900134 in the amount of $1,310.56. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Actions**

Motion by Neuman, second by Pfeiffer to approve the Primary School Principal contract as presented to Becca Stein. Motion carried unanimously.

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**Committee Reports**

1. **Finance Committee**

The committee recently met to discuss Solar Panels, Insurance Renewals, and Highlights of the Governor’s 20-21 Education Budget.

**New Business**

1. **Discussion on future policy on decision to make up school time missed by inclement weather**

A brief discussion was held regarding a recommendation from WASB to create a policy addressing make up school time missed due to inclement weather.

**Future Meetings and Agenda Items**

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

Monthly meeting

-May 28, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Spindler, second by Pfeiffer to adjourn at 7:59 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk