**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, April 23, 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, Spindler, Welnetz and Neuman. District Administrator Russ was also in attendance. There were no reporters and approximately 7 citizens.

**Approval of Agenda**

Motion by Spindler, second by Welnetz to approve the agenda as presented with the exception of moving the Student Showcase before Board Reorganization. Motion carried 4-0.

**Student Showcase**

Mr. Heinze and a few of his talented 1st graders presented a Bee Bot demonstration to the board. They involved the board members to take part in their demonstration.

**Board Reorganization**

Motion by Spindler, second by Welnetz to elect Dobbertin as President. Motion carried 4-0.

Motion by Welnetz, second by Neuman to elect Spindler as Vice President. Motion carried 4-0.

Motion by Spindler, second by Welnetz to elect Pfeiffer as Clerk. Motion carried 4-0.

Motion by Spindler, second by Neuman to elect Welnetz as Treasurer. Motion carried 4-0.

Motion by Welnetz, second by Spindler to assign Dobbertin and Neuman to Negotiation Committee. Motion carried 4-0.

Motion by Dobbertin, second by Neuman to assign Spindler and Welnetz to Policy Committee. Motion carried 4-0.

Motion by Welnetz, second by Neuman to assign Pfeiffer and Spindler to Finance Committee. Motion carried 4-0.

Motion by Spindler, second by Neuman to assign Dobbertin and Welnetz to Facility Committee. Motion carried 4-0.

Motion by Spindler, second by Welnetz to assign Pfeiffer as CESA #1 Rep. Motion carried 4-0.

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Motion by Spindler, second by Welnetz to assign Neuman WASB Rep. Motion carried 4-0.

Motion by Dobbertin, second by Neuman to assign Welnetz and Spindler to Student Achievement Committee. Motion carried 4-0.

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, March 19, 2018 @ 5:30 p.m. Motion carried 4-0.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, March 19, 2018 @ 6:30 p.m. Motion carried 4-0.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Tuesday, April 10, 2018 @ 7:15 a.m. Motion carried 4-0.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, April 16, 2018 @ 6:30 p.m. Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Spindler, second by Neuman to approve Payroll Checks #553697-553701 in the amount of $1,166.43, #553702 in the amount of $975.04, Direct Deposit #900046226-900046339 in the amount of $144,321.34, Direct Deposit #900046340-900046448 in the amount of $140,814.80, Wire Transfers #201700286-201700311 in the amount of $202,801.01, Accounts Payable Checks #52862-52923 in the amount of $675,975.42, AP Wire Transfer #201700292-201700301 in the amount of $9,711.98, Credit Card Transaction #320 in the amount of $4,953.17 and #201700312-201700346 in the amount of $9,057.31 and ACH/Direct Deposit #171800150-171800164 in the amount of $2,705.46. Motion carried 4-0.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Welnetz to accept the donations as presented. Motion carried 4-0.

Motion by Welnetz, second by Spindler to accept the resignation from Sarah Stauber as presented. Motion carried 4-0.

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1. **Information**

Mr. Russ updated the board on the 66.03 Transportation Contract.

**Committee Reports**

1. **Negotiations Committee**

The committee successfully negotiated a tentative agreement with A.U.T.O. The agreement has been ratified by the Teacher’s Union.

1. **Finance Committee**

The committee recently met to discuss 2017-18 Quarterly Budget Update, Assembly Bill 835 which increases the revenue ceiling, 2018-19 new budget and annual reports required by the Federal Government and Food Service updates.

1. **Student Achievement Committee**

The committee recently met and discussed 5th/6th grade elective offerings and 2018-19 Curriculum, Instruction and Assessment updates.

**Principal’s Report**

Principal Budisch and Principal Posick gave their monthly report to the board. Topics included our 8th graders placing in Spanish level 2, National Junior Honor society induction, the production of High School Musical Jr., 4th graders and 6th grade buddies, new handprints from 5K, 4th graders who belong to the Principal’s Council helping Mr. B ‘change the sign’.

**New Business**

1. **2018-19 Teachers (AUTO) Contract (Action)**

Motion by Welnetz, second by Spindler to approve the 2018-19 Master Agreement between the Merton Community School District and the Arrowhead United Teacher Organization as presented. Motion carried unanimously.

1. **2017-18 Furniture Purchases (Action)**

Motion by Welnetz, second by Spindler to approve the purchase of classroom furniture not to exceed $47,500. Motion carried unanimously.

1. **Approve Administrator Contracts for 2018-2020 and salaries for 2018-19**

**(Action)**

Motion by Welnetz, second by Spindler to approve the District Administrator’s 2018-2020 salary as presented. Motion carried unanimously.

Motion by Spindler, second by Neuman to approve the administrative contracts as presented. Motion carried unanimously.

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**Future Meeting and Agenda Items**

-May 29, 2018 @ 6:30 p.m. / Monthly Meeting

-June 25, 2018 @ 6:30 p.m. / Monthly Meeting

Motion by Welnetz, second by Neuman to adjourn at 8:20 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk