**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, April 25, 2016**

**7:30 p.m.**

President Dobbertin called the meeting to order at 7:33 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Buening, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 2 citizens in attendance.

**Approval of Agenda**

Motion by Buening, second by Hemmer to approve the agenda as presented with the exception of moving the Board Reorganization to after the Student Showcase. Motion carried 5-0.

**Student Showcase**

Mrs. Jones and her students presented to the board their Poetry Break. April is National Poetry Month so the students recited their poems and presented each board member with a ‘Poetry Pocket’.

**Board Reorganization**

Motion by Hemmer, second by Spindler to elect Dobbertin as President. Motion carried 5-0.

Motion by Spindler, second by Hemmer to elect Spindler as Vice President. Motion carried 5-0.

Motion by Hemmer, second by Spindler to elect Buening as Clerk. Motion carried 5-0.

Motion by Buening, second by Spindler to elect Hemmer as Treasurer. Motion carried 5-0.

Motion by Hemmer, second by Spindler to assign board members as presented to the following committees:

Personnel – Spindler / Dobbertin

Policy – Spindler / Welnetz

Finance – Hemmer / Buening

Facility – Buening / Dobbertin

CESA #1 Rep – Hemmer

WASB – Welnetz

Motion carried 5-0.

Motion by Hemmer, second by Spindler to approve the Designation of Public Depository as Town Bank. Motion carried 5-0.

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**Approval of Minutes**

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Thursday, March 17, 2016 @ 7:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, April 4, 2016 @ 5:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hemmer, second by Spindler to approve Direct Deposit #900040805-900040913 in the amount of $149,168.70, Check #000553608-000553611 in the amount of $1,732.47, Direct Deposit #900040914-900041031 in the amount of $141,426.75, Check #000553612-000553613 in the amount of $978.91, Direct Deposit #900041032-900041142 in the amount of $146,121.49, Check #000553615-000553616 in the amount of $615.04, Wire #201500489-201500515 in the amount of $71,196.08, Accounts Payable Check #51223-51341 in the amount of $742,542.56, Credit Card #416 in the amount of $29,212.45, ACH/Direct Deposit #151600201-151600220 in the amount of $4,583.14. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Hemmer to accept the resignation from Mary Shannon as presented. Motion carried unanimously.

1. **Information\**

Mr. Russ updated the board on the new State Assessment for grades 3-8, the Forward Exam. He also spoke about the NJHS Induction Ceremony.

**Committee Reports**

1. **Policy Committee**

The Policy Committee recently met to discuss the Administrative Procedures for Determination of Bus Eligibility, including Paid Busing.

1. **Finance Committee**

The Finance Committee recently met to discuss 2016-17 Preliminary Budget Presentation and 2016-17 Student Fees

1. **Negotiations Committee**

The Negotiations Committee recently met to discuss 2016-17 Proposals for Teacher Negotiations.

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**D.Facility Committee**

The Facility committee recently met to discuss 2016-17 Proposed Facility Projects.

**Reports and Updates**

Mr. Budisch and Mr. Posick reported to the board on the recent activities in both schools. The Student Senate held a Carnival and it was well attended. NJHS held its induction ceremony. Grades 3-8 took the new state assessment, Forward Exam. Grade 3 had its annual Probability Fair and 5K learned about severe weather with a meteorologist.

**New Business**

1. **Approve 2016-17 Lease of District Land (Action)**

Motion by Hemmer, second by Spindler to release Fryda from current contract per request. Motion carried 4-0 with Dobbertin sustaining.

Motion by Hemmer, second by Spindler to approve a 2 year contract with John Morris as presented. Motion carried 5-0.

1. **Approve 2016-17 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)**

Motion by Hemmer, second by Spindler to approve the 2016-17 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws as presented. Motion carried 5-0.

1. **2016-17 Teachers (AUTO) Contract (Action)**

Motion by Hemmer, second by Spindler to approve the 2016-17 Teachers Contracts as presented. Motion carried 5-0.

1. **2016-17 School Fees (Action)**

Motion by Hemmer, second by Welnetz to approve the 2016-17 school fees as presented. Motion carried 5-0.

1. **PMA Resolution for Financial Investments (Action)**

Motion by Hemmer, second by Spindler to approve the Resolution for Financial Investments as presented. Motion carried 5-0.

1. **2016-17 Preliminary Budget Presentation (Discussion)**

Business Manager Sarah Viera gave the board a presentation in regards to the 2016-17 Budget.

**Future Meeting and Agenda Items**

-May 23, 2016 @ 7:30 p.m.

Monthly Meeting

-June 27, 2016 @ 7:30 p.m.

Monthly Meeting

Motion by Buening, second by Hemmer to adjourn at 8:53 p.m. Motion carried 5-0.

Respectfully Submitted, Randy Buening, District Clerk