**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, April 27, 2020**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members in attendance were Dobbertin and Welnetz. Board members Spindler, Neuman and Kent were present virtually. District Administrator Russ was in attendance. There were no reporters and approximately 23 citizens virtually.

**Approval of Agenda**

Motion by Welnetz, second by Spindler to approve the agenda as presented. Motion carried 5-0.

**Board Reorganization**

Motion by Spindler, second by Welnetz to elect Dobbertin as President. Motion carried unanimously.

Motion by Dobbertin, second by Welnetz to elect Spindler as Vice President. Motion carried unanimously.

Motion by Welnetz, second by Neuman to elect Welnetz as Clerk. Motion carried unanimously.

Motion by Dobbertin, second by Welnetz as Treasurer. Motion carried unanimously.

Motion by Dobbertin, second by Neuman to assign the Committee Assignments as follows:

Negotiations: Dobbertin, Neuman

Policy: Kent, Welnetz

Finance: Neuman, Spindler

Facility: Dobbertin, Welnetz

CESA #1: Kent

WASB: Neuman

Student Achievement: Spindler, Welnetz, Neuman

Motion carried unanimously.

**Approval of Minutes**

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

Monday, March 24, 2020 @ 6:00 p.m.

Monday, April 6, 2020 @ 4:30 p.m.

Tuesday, April 21, 2020 @ 4:30 p.m.

Motion carried unanimously.

04/27/2020

Page Two

**Approval of Financial and Bill Listing**

Motion by Spindler, second by Neuman to approve Payroll Checks #553781-553782 in the amount of $141.29, Check #553783-553784 in the amount of $94.65, Direct Deposit #900051475-900051586 in the amount of $150,899.50, #900051587-900051689 in the amount of $136,732.83, #900051690-900051793 in the amount of $148,871.74, Wire Transfers #201900233-201900269 in the amount of $366,638.95, Accounts Payable Checks #54172-54218 in the amount of $124,422.62, AP Wire #201900231-201900262 in the amount of $8,221.68, Credit Card #032020 in the amount $22,823.97 and ACH/Direct Deposit #192000164-192000172 in the amount of $972.34. Motion carried unanimously.

**Administrator’s Report**

1. **Action**

There were no donations to report this month.

Motion by Welnetz, second by Spindler to accept the resignations from Maria Schmidt and Brian Klink as presented. Motion carried unanimously.

**Committee Reports**

1. **Negotiations Committee**

The committee recently met to discuss the exchange of 2020-2021 Proposals for Teacher (AUTO) Negotiations.

1. **Facility Committee**

The committee recently met to discuss upcoming facility and technology projects.

**New Business**

1. **2020-2021 Waukesha County Area Schools Health Insurance Purchasing and Cooperative Bylaws (Action)**

Motion by Neuman, second by Spindler to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws as presented. Motion carried unanimously.

1. **Approve the 2020-2021 CESA #1 Contract (Action)**

Motion by Spindler, second by Welnetz to approve the 2020-2021 CESA #1 Contract as presented. Motion carried unanimously.

1. **Approval of Facility and Technology Projects (Action)**

Motion by Welnetz, second Spindler to approve facility project not to exceed $135,000 plus addition of dividers included in projects ($1,762) and 3rd grade furniture ($32,000) as well as technology projects as presented. Motion carried unanimously.

04/27/2020

Page Three

1. **Approve new copier/printer contract for 2020-2023 (Action)**

Motion by Spindler, second by Welnetz to approve a three (3) year contract with Gordon Flesch for district copy and printing services. Motion carried unanimously.

**Future Meting and Agenda Items**

-May 18, 2020 @ 6:00 p.m.

Monthly Meeting

-June 29, 2020 @ 6:00 p.m.

Monthly Meeting

Motion by Spindler, second by Welnetz to adjourn at 8:22 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz

District Clerk