**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, April 29, 2019**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:05 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Spindler, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and approximately 13 citizens.

**Approval of Agenda**

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

**Student Showcase**

Second Grade Teachers Mrs. Schaefer and Mrs. Sprung brought several of their second grade students to showcase to the board their Bee Project. The Bee Project is to help save the bees because they are becoming endangered. The second graders explained to the board what they are doing to help SAVE THE BEES!

**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 Welnetz to elect Neuman as Treasurer. Motion carried 4-0.

Motion by Welnetz, second by Spindler to have the Board Committee Assignments remain as presented. Motion carried 5-0.

Motion by Welnetz, second by Spindler to add Neuman to the Student Achievement Committee. Motion carried 4-0.

**Approval of Minutes**

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

Monday, March 18, 2019 @ 6:00 p.m.

Monday, March, 18 @ 7:00 p.m.

Tuesday, April 16, 2019 @ 5:00 p.m.

Motion carried 5-0.

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**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Neuman to approve Payroll Checks #553728-553729 in the amount of $209.33, Check #553730 in the amount of $55.41, Checks #553731-553732 in the amount of $209.33, Direct Deposit #900048856-900048965 in the amount of $145,693.17, Direct Deposit #900048966-900049068 in the amount of $134,731.61, Direct Deposit #900049069-900049174 in the amount of $151,221.91, Wires #201800242-201800279 in the amount of $374,755.90, Accounts Payable Checks #53530-53612 in the amount of $198,031.61, AP Wire Transfers #201800237-201800277 in the amount of $18,857.74, Credit Card Transactions #22019-32019 in the amount of $42,790.37, ACH/Direct Deposit #181900135-181900152 in the amount of $3,154.86. Motion carried unanimously.

**Delegations to be Heard**

Cathy James requested to speak to the board on the inappropriateness of the conduct of a student at the Intermediate school. Her child does not feel safe. She would like the board to respond.

**Administrator’s Report**

1. **Actions**

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

Motion by Pfeiffer, second by Neuman to approve the letter of resignation from Sue Baral as presented. Motion carried unanimously.

Motion by Pfeiffer, second by Spindler to approve the Letter of Appointment for Abby Klabunde as presented. Motion carried unanimously.

1. **Information**

Mr. Russ reported to the board that Merton Primary School was awarded the Title 1 award.

**Committee Reports**

1. **Negotiations Committee**

The committee recently met with AUTO to discuss the Exchange of 2019-20 Proposals for Teacher Negotiations.

1. **Finance Committee**

The committee recently met to review 3rd quarter 2018-19 financials, Health insurance renewal for 2019-20, DOL Guidance, Solar panel project financing.

1. **Student Achievement Committee**

The committee recently met to discuss District Social Emotional Learning.

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1. **Facility Committee**

The committee recently met to review Solar Energy Proposals, review Intermediate school turf project, review generator proposals, summer/2019-20 project update and district safety.

**Principal’s Report**

Principal Budisch and Principal Posick reported to the board on what is happening in each building. At the Primary school kids are working hard on their reading, math. Wednesday assemblies are always themed. Kids are celebrated at the end of each quarter with a reward for their hard work. At the Intermediate school the students participated in academic and career planning, participated and enjoyed Mary Poppins Jr. Electives in 7th/8th are being enjoyed.

**New Business**

1. **2019-20 Teachers (AUTO) Contract (Action)**

Motion by Neuman, second by Pfeiffer to approve the 2019-20 Master Agreement between Merton Community School District and the Arrowhead United Teachers Organization as presented. Motion carried unanimously.

1. **2019-20 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)**

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

1. **Intermediate School Playground Turf Project (Action)**

Motion by Spindler, second by Neuman to approve the installation of playground turf at Merton Intermediate School not to exceed $125,000. Motion carried 4-1.

1. **CESA #1 Contract for 2019-20**

Motion by Spindler, second by Neuman to approve the 2019-20 CESA #1 contract as presented. Motion carried unanimously.

**Future Meetings and Agenda Items**

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

Monthly meeting

-June 24, 2019 @ 7:00 p.m.

Monthly

Motion by Spindler, second by Neuman to adjourn at 8:41 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk