

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, June 29, 2015**  
**7:30 p.m.**

President Dobbertin called the meeting to order at 7:30 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Beuning and Spindler. District Administrator Russ was in attendance. There were no reporters and approximately 2 citizens.

Motion by Buening, second by Hemmer to approve the agenda as presented. Motion carried 4-0.

**Approval of Minutes**

Motion by Buening, second by Hemmer to approve the board meeting minutes of Tuesday, May 26, 2015 @ 7:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Buening, second by Spindler to approve Direct Deposit Checks #900028569-900038678 in the amount of \$142,255.32, Checks #553596-553601 in the amount of \$632.89, Direct Deposit Checks #900038679-900038789 in the amount of \$160,666.81, Wire Transfers #201400448-201400484 in the amount of \$143,564.94, Accounts Payable Checks #50504-50598 in the amount of \$234,840.28, Credit Card Transactions #515 in the amount of \$26,878.88 and ACH/Direct Deposit #141500167-141500194 in the amount of \$4,686.08. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator's Report**

**A. Action**

Motion by Hemmer, second by Spindler to accept the donations as presented in the amount of \$2,172.53. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the teaching contracts for Amanda Venti, Carolyn Strom and David Wagner as presented. Motion carried unanimously.

**Old Business**

**A. 2015-16 Employee Handbook (Action)**

Motion by Buening, second by Hemmer to approve the 2015-16 Employee Handbook as presented. Motion carried unanimously.

**New Business**

**A. 2015-16 District Property Insurance (Action)**

Motion by Spindler, second by Hemmer to withdrawl coverage of LGPIF. Motion carried unanimously.

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Motion by Spindler, second by Hemmer to approve the bid from EMC for District Property Insurance not to exceed \$30,000 effective 7/1/2015. Motion carried unanimously.

**B. Approval of 2015-16 Individual Teacher Contracts (Action)**

Motion by Spindler, second by Hemmer to approve the 2015-16 Individual Teacher Contracts as presented. Motion carried unanimously.

**C. Approval of Primary School Roof Top Units (Action)**

Motion by Spindler, second by Hemmer to approve Service Specialists to replace 7 remaining roof top units not to exceed \$78,333. Motion carried unanimously.

**D. Michael Budisch Gymnasium Project Update (Discussion)**

Mr. Russ informed the board on the progress of the gymnasium project.

**Future Meeting and Agenda Items**

-July 20, 2015 @ 7:30 p.m.

Monthly meeting

-August 31, 2015 @ 7:30 p.m.

Monthly meeting

-September 14, 2015 @ 7:30 p.m.

Annual Meeting

Motion by Hemmer, second by Spindler to adjourn at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening  
District Clerk