**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Friday, July 14, 2017**

**7:00 a.m.**

President Dobbertin called the meeting to order at 7:01 a.m. The Pledge of allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and no citizens.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Buening, second by Welnetz to approve the board meeting minutes of Monday, June 26, 2017 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Buening to approve Direct Deposit #900044373-900044445in the amount of $67,680.19, Direct Deposit #900044446-900044506 in the amount of $85,680.62, Direct Deposit #000553675-000553675 in the amount of $498.69, Wire Transfers #201600668-201700018 in the amount of $179,190.20, Accounts Payable #52305-52341 in the amount of $225,691.45, AP Wire Transfers #201600664-201600673 in the amount of $11,726.46 and ACH/Direct Deposits #161700147-161700173 in the amount of $6,608.42. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

1. **Information**

District Administrator Russ updated the board on the most recent enrollment #’s.

**Committee Reports**

1. **Policy Committee**

The Policy Committee recently met to discuss the Student Two Way Communication Device Policy.

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**Old Business**

1. **Final Reading of revised Policy #2005 District Administrator Evaluation (Action)**

Motion by Spindler, second by Welnetz to approve the revised Policy #2005 District Administrator Evaluation as presented. Motion carried 4-1.

1. **Final reading of Academic and Career Curriculum (Action)**

Motion by Pfeiffer, second by Spindler to approve the Academic and Career Planning Curriculum as presented. Motion carried unanimously.

**New Business**

1. **First Reading/Review of Student Two Way Communication Device Policy**

This item was discussed in Committee Reports

1. **Approval of 2017-18 School Year Letters of Appointments (Action)**

Motion by Spindler, second by Welnetz to approve the 2017-18 School Year Letters of Appointments as presented. Motion carried unanimously.

1. **2017-18 Academic Standards Declaration (Action)**

Motion by Pfeiffer, second by Buening to approve the following statement:

*The Merton Community School District is committed to using benchmarked and rigorous academic standards that set the highest expectations for student performance and prepare students in the District for success in college and career development. In creating these standards, the District carefully looks at multiple sources to best prepare our students for future college and career success and then creates standards that best fit the needs of the Merton Community School District students. These sources include the Wisconsin Model Academic Standards, Next Generation Science Standards, Common Core, and other locally developed academic expectations.*

Motion carried unanimously.

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

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

1. **Approve 2017-18 Student Handbooks (Action)**

Motion by Buening, second by Pfeiffer to approve the 2017-18 Student Handbooks as presented. Motion carried unanimously.

1. **Set 2017-18 School Lunch Prices/Fees (Action)**

Motion by Buening, second by Pfeiffer to set the 2017-18 Lunch Prices to be:

-Primary $3.00 (includes milk)

-Intermediate $3.25 (includes milk)/Standard lunch

 $ 3.75 (includes milk)/World Flavors

-Adult $4.05 (does NOT include milk)

Motion amended by Buening, second by Welnetz to change the price of milk to 10 cents. Motion carried unanimously.

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**Future Meetings and Agenda Items**

-August 29, 2017 @ 7:00 p.m.

Monthly Meeting

-September 12, 2017 @ 7:00 p.m.

Budget Hearing/Annual Meeting

-September 25, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Buening, second by Welnetz to adjourn at 8:19 a.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk