**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, September 24, 2018**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:01 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Spindler and Welnetz. District Administrator Russ was also in attendance. There were no reporters and approximately 3 citizens.

**Approval of Agenda**

Motion by Pfeiffer, second by Spindler to approve the agenda as presented. Motion carried 4-0.

Jen Neuman arrived at 7:04 p.m.

**Student Showcase**

Corinne Meissner and Mary Iwanski were in attendance to present to the board what the year will look like in regards to the new Maker Space Class at the Primary School.

**Approval of Minutes**

Motion by Welnetz, second by Spindler to approve the board meeting minutes of Tuesday, August 28, 2018 @ 7:30 p.m. Motion carried unanimously.

Motion by Welnetz, second by Spindler to approve the board meeting minutes of Tuesday, August 28, 2018 @ 6:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553709 in the amount of $233.52, Direct Deposit # 900047450-900047568 in the amount of $148,597.56, Wire # 201800042-201800055 in the amount of $241,433.79, Accounts Payable Checks #53217-53202 in the amount of $144,831.97, AP Wire Transfers 201800044-201800066 in the amount of $21,260.40, Credit Card transaction #820 in the amount of $39,796.13 and #9042018 in the amount of $5,524.20 and ACH/Direct Deposit # 181900032-181900053 in the amount of $3,082.40. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Pfeiffer, second by Welnetz to approve the letter of appointment for Cindy Jurgens as presented. Motion carried unanimously.

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1. **Information**

Mr. McFee, representing Lake Country Rotary, was in attendance to make the board aware of a program the Rotary and various AHS school are participating in the increase the awareness of Opioid use in our schools.

**Committee Reports**

1. **Facility Committee**

The Finance Committee recently met to discuss reviewing current 10 year facility plan and create/brainstorm topics for a new 10 year plan.

**Principal Report**

Principal Budisch and Principal Posick reported to the board on the new math curriculum that is being implemented in both schools.

**New Business**

1. **Review Draft of 2019-20 Calendar**

A discussion was held in regards to the school calendar for the 2019-20 school year. Formal action will take place in October or November.

1. **2018-19 CESA #1 Contract (Action)**

Motion by Welnetz, second by Pfeiffer to approve the 2018-19 CESA #1 Contract as presented.

**Future Meetings and Agenda Items**

-October 29, 2018 @ 7:00 p.m.

Monthly Meeting

-November 26, 2018 @ 7:00 p.m.

Monthly Meeting

Motion by Welnetz, second by Neuman to adjourn at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk