**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, October 28, 2019**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Neuman, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 5 citizens.

**Approval of Agenda**

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

**Student Showcase**

Principal Stein along with the 4th grade teachers and several students showcased their writing.

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, September 23, 2019 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553752-553753 in the amount of $260.62, Check #553754-553756 in the amount of $621.83, Check #553757-553758 in the amount of $169.00, Direct Deposit #900050156-900050268 in the amount of $156,983.15, Direct Deposit #900050269-900050376 in the amount of $143,554.10, Direct Deposit #900050377-900050483 in the amount of $151,102.66, Wire transfer #201900065-201900102 in the amount of $285,258.20, Account payable checks #53865-53945 in the amount of $195,076.58, AP wire transfer #201900072-201900095 in the amount of $15,074.03, credit card transaction #92019 in the amount of $55,371.09 and ACH/Direct Deposit #192000069-192000084 in the amount of $1,926.72. Motion carried unanimously.

**Delegations to be Heard**

Principal Posick addressed the board with concerns/suggestions from the Strategic Planning Committee.

**Administrator’s Report**

1. **Action**

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

10/28/2019

Page Two

**Committee Reports**

1. **Finance Committee**

The committee recently met and discussed the following:

-2019-20 Budget and Tax Levy Memo

-2019-20 Final Revenue Limit & General Aid

-19-20 Quarterly Financials

-2018-19 ESSA School Level Report

-19-20 Summer School Analysis

-Food Service Update

**Principal’s Report**

Principal Stein and Principal Posick reported to the board highlighting staff professional development, curriculum and student learning in each building.

**New Business**

1. **Approve 2019-2020 District Budget/Tax Levy (Action)**

Motion by Welnetz, second by Spindler to recommend to certify the tax levies of:

Fund 10: $4,449,371

Fund 38: $7,795

Fund 41: $1,000

For a total tax levy of $4,458,166

Be it resolved that the property tax levy to fund the 2019-20 Merton Community School District operations be set at $4,458,166 and that the necessary certifications be forwarded to the clerks of the appropriate municipalities. Motion carried unanimously.

**Future Meetings and Agenda Items**

-November 18, 2019 @ 7:00 p.m.

Monthly meeting

-December 16, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Pfeiffer, second by Welnetz to adjourn at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk