**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, October 29, 2018**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:06 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 also in attendance. There were no reporters and approximately 4 citizens.

**Approval of Agenda**

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

**Student Showcase**

Ms. Pizzo and several of her 6th grade students presented to the board on what they are accomplishing in their Lego Robotics Elective.

**Approval of Minutes**

Motion by Welnetz, second by Neuman to approve the board meeting minutes of Monday, October 29, 2018 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553710 in the amount of $163.65, Check #553711 in the amount of $73.88, Check #553712 in the amount of $83.11, Direct Deposit #900047569-900047679 in the amount of $153,049.08, Direct Deposit #900047680-900047786 in the amount of $143,157.05 Direct Deposit #900047787-900047891 in the amount of $150,683.71, Wire Transfer #201800056-201800108 in the amount of $387,753.90 Accounts Payable Check #53203-53267 in the amount of $178,851.51, AP Wire Transfer #201800079-201800098 in the amount of $12,015.45, Credit Card #920 in the amount of $29,660.25, #9212018 in the amount of $1,479.92 and ACH/Direct Deposit #181900054-181900070 in the amount of $1,598.88. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Pfeiffer, second by Welnetz to accept the donations as presented. Motion carried unanimously.

Motion by Welnetz, second by Spindler to accept the resignation of Garrett Schmitt as presented. Motion carried unanimously.

Motion by Pfeiffer, second by Welnetz to approve the letters of appointment for Eric Oppermann and Brady Russ as presented. Motion carried unanimously.

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1. **Information**

Mr. Russ reported to the board on a successful 1st quarter of school, parent/teacher conferences approaching and our highly attended Veterans Day celebration hosted by NJHS.

**Committee Reports**

1. **Finance Committee**

The committee recently met and discussed the 2018-19 Budget and Tax Levy and the 2018-19 Quarterly Update.

**Principal Report**

Principal Budisch and Principal Posick reported to the board on what is taking place in each different subject area of each school. Maker Space is new at the Primary this year and the kids are loving it!

**Old Business**

1. **2019-20 Student School Calendar**

This item was for discussion only and will be presented to the board for approval in November.

**New Business**

1. **Approve 2018-19 District Budget/Tax Levy (Action)**

Motion by Spindler, second by Welnetz.

“I make a motion to recommend to certify the tax levies of:

Fund 10 $4,217,361

Fund 41 $1,000

For a total tax levy of $4,218,361

Be it resolved that the property tax levy to fund the 2018-19 Merton Community School District operations be set at $4,218,361 and that the necessary certifications be forwarded to the clerks of the appropriate municipalities.

Motion carried unanimously.

**Future Meetings and Agenda Items**

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

Monthly Meeting

-December 17, 2018 @ 7:00 p.m.

Monthly Meeting

Motion by Spindler, second by Welnetz to adjourn at 7:58 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk