**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, November 18, 2019**

**Approximately 7:30 p.m.**

President Dobbertin called the meeting to order at 7:17 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 11 citizens.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Spinder, second by Pfeiffer to approve the board meeting minutes of Monday, October 28, 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 #553759-553760 in the amount of $203.63, Direct deposit #900050484-900050592 in the amount of $141,537.70, Wire transfers #201900103-201900117 in the amount of $219,355.16, Accounts Payable Checks #53946-53985 in the amount of $44,167.89, AP Wire Transfer #201900106 in the amount of $111.15, Credit Card Transaction #102119 in the amount of $23,845.78 and ACH/Direct Deposit #192000085-192000098 in the amount of $3,138.82. Motion carried unanimously.

**Delegations to be Heard**

AJ Sutter extended an open invitation to the BOE to visit his classroom at any time.

**Administrator’s Report**

1. **Action**

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

1. **Information**

Mr. Russ reported to the BOE on the District/School State Report Cards.

**Committee Reports**

1. **Facility Committee**

The committee met prior to the BOE meeting to discuss the following:

-Intermediate school office remodel

-Possible creation of a manufacturing classroom at the Intermediate

-Intermediate school cafeteria

-Intermediate school fitness area

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**Principal’s Report**

Principal Stein and Principal Posick reported to the BOE on recent activities taking place in both schools. Veterans day at the Intermediate, World Kindness day at both schools. They shared the wonderful results of an extremely successful Food Drive. Fall conferences at both schools were well attended.

**Old Business**

1. **2020-21 Student School Calendar (Action)**

Motion by Spindler, second by Welnetz to approve Calendar Option C for 2020-21 as presented. Motion carried unanimously.

**Future Meetings and Agenda Items**

-December 16, 2019 @ 6:00 p.m.

Closed session

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

Community Forum

Monthly Meeting

-January 27, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

Motion by Spindler, second by Neuman to adjourn at 7:45 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk