**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, November 26, 2018**

**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, Spindler, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and approximately 8 citizens.

**Approval of Agenda**

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

**Student Showcase**

Mrs. Jones and several of her 5th grade students presented to the board on their experience with JA Biz Town. They learned about Financial Literacy, Community and Economy, Work and Career Readiness and participated in a simulation day at JA Biz Town.

**Approval of Minutes**

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

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, October 29, 2018 @ 6:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, October 29, 2018 @ 8:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553713 in the amount of $83.11, Payroll Check #553714 in the amount of $55.41, Direct Deposit #900047892-900047997 in the amount of $139,188.26, Direct Deposit #900047998-900048101 in the amount of $150,137.01, Wire #201800109-201800134 in the amount of $290,278.49, Accounts Payable Check #53268-53321 in the amount of $118,789.77, AP Wire Transfer #201800123-201800128 in the amount of $10,208.40, Credit Card Transaction #1022 in the amount of $32,109.34 and ACH/Direct Deposit #181900071-181900088 in the amount of $2,155.35. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

There were no action items.

11/26/2018

Page Two

1. **Information**

Mr. Russ reported to the board on the District/School State Report Cards that were recently released. Merton once again scored ‘Significantly Exceeding Expectations’.

**Committee Reports**

1. **Student Achievement Committee**

The committee recently met to discuss Writing and Physical Education/Health Curriculum and Teacher Technology Standards.

1. **Facility Committee**

Mr. Russ gave a verbal update to the board of the new 10 year Facility Plan.

**Principal Report**

Principal Budisch and Principal Posick reported to the board on the latest happenings in each school. At the Primary, the Annual Food Drive, School Bus Safety for 4K/5K, and a new project in 4th grade Guidance class. The Intermediate showcased the 7th/8th Grade Choir singing at the Bucks game, the student led Veterans Day assembly, new sayings on the staircase and the Annual Giving Trees at both schools.

**Old Business**

1. **2019-2020 Student School Calendar (Action)**

Motion by Spindler, second by Dobbertin to approve the 2019-2020 Student School Calendar with an end date of June 10, 2020. Motion did not pass 2-3.

Motion by Pfeiffer, second by Welnetz to approve the 2019-2020 Student School Calendar with and end date of June 5, 2020. Motion amended to include 2 half days on 11/26/19 and 3/6/20. Motion carried 3-2.

**Future Meetings and Agenda Items**

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

Monthly meeting

-January 28, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Spindler, second by Pfeiffer to adjourn at 8:03 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk