**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, November 30, 2015**

**7:30 p.m.**

President Dobbertin called the meeting to order at 7:30 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Buening, Spindler and Hughes. District Administrator Russ was in attendance. There were no reporters and one citizen.

Motion by Buening, second by Hemmer to approve the agenda as presented. Motion carried unanimously.

**Student Showcase**

A 7th grader was in attendance and presented to the board the activities that took place at the Intermediate school for Veterans Day. This was the first year that NJHS hosted the Veterans Day breakfast and celebration ceremony and it was tremendous!

**Approval of Minutes**

Motion by Hughes, second by Hemmer to approve the board meeting minutes of Monday, October 26, 2015 @ 7:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hughes, second by Spindler to approve Direct Deposit Checks #900039777-900039889 in the amount of $139,728.61, Direct Deposit Checks #900039890-900040002 in the amount of $153,953.87, Wire Transfers #201500251-201500285 in the amount of $76,104.59, Accounts Payable Checks #50861-50936 in the amount of $244,972.55, Credit Card Transaction #1015 in the amount of $157,568.85 and ACH/Direct Deposit #151600103-151600119 in the amount of $1,816.82. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Hughes, second by Hemmer to accept the Advertising Agreements as presented. Motion carried unanimously.

1. **Information**

Mr. Russ updated the board on the Michael Budisch gymnasium project.

**Committee Reports**

1. **Finance Committee**

The Finance Committee recently met to discuss the 2015-16 Budget Revenues and Expenditures, the 2014-15 Preliminary Audit Findings and a Line of Credit Renewal.

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**Facility Committee**

The Facility Committee recently met and discussed the remaining 2015-16 projects and upcoming facility projects.

**Reports and Updates**

1. **Principal Updates**

Mr. Budisch and Mr. Posick reported on the activities going on in both schools including the food drive and giving tree, Veterans Day celebration and the successful book fair.

**New Business**

1. **Approve 2016-17 District Calendar (Action)**

Motion by Spindler, second by Hughes to approve the 2016-17 Student Calendar as presented. Motion carried unanimously.

1. **First Reading to update District’s Open Enrollment Policy**

A discussion took place on the Open Enrollment Policy and changes to that policy.

1. **$350,000 Taxable Line of Credit (Action)**

Motion by Spindler, second by Hemmer to create a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $350,000 with Town Bank. Motion carried unanimously.

**Future Meeting and Agenda Items**

-December 21, 2015 @ 7:30 p.m.

Monthly Meeting

-January 25, 2016 @ 7:30 p.m.

Monthly Meeting

Respectfully submitted,

Randy Buening

District Clerk