**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, December 17, 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, Neuman and Spindler. District Administrator Russ was also in attendance. There were no reporters and approximately 5 citizens.

**Approval of Agenda**

Motion by Spindler, second by Pfeiffer to move New Business, A. 2017-18 Audit Review to after Delegations to be Heard. Motion carried 4-0.

**Approval of Minutes**

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, November 26, 2018 @ 7:00 p.m. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Wednesday, November 28, 2018 @ 6:00 p.m. Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553715-553716 in the amount of $1,006.61, Direct Deposit # 900048102-900048208 in the amount of $138,039.46, Wire Transfers #201800135-201800151 in the amount of $227,435.25, Accounts Payable Checks #53322-53354 in the amount of $36,558.78, AP Wire Transfer #201800140 in the amount of $57.98, ACH/Direct Deposit #181900089-181900096 in the amount of $468.84. Motion carried 4-0.

**Delegations to be Heard**

There were none.

**New Business**

1. **2017-18 Audit Review**

A representative from the auditing firm of Reilly, Penner & Benton was in attendance to present to the board their final audit findings.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Neuman to approve the donations as presented. Motion carried 4-0.

12/17/2018

Page Two

**Committee Reports**

1. **Student Achievement Committee**

The committee met twice in December to discuss ongoing writing curriculum and teacher technology standards. The committee has also been exploring possible curricular opportunities for 7th/8th grade.

**Principal Report**

Principal Budisch and Principal Posick shared with the board ‘The Best of December’.

Both the Primary and Intermediate Schools held their Holiday Concerts. Both were very well attended and the kids did an outstanding job! Both schools also participated in the ‘Giving Trees’, the generosity of our community is priceless!

**New Business**

**Approve new 10-Year Facility Plan (Action)**

Motion by Neuman, second by Pfeiffer to approve the 10-Year Facility Plan as presented. Motion carried 4-0.

**Future Meetings and Agenda Items**

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

Monthly meeting

-February 25, 2019 @ 7:00 p.m.

Monthly meeting

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

Monthly meeting

Motion by Pfeiffer, second by Neuman to adjourn at 7:34 p.m. Motion carried 4-0.

Respectfully submitted,

Kris Pfeiffer

District Clerk