

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, December 19, 2016**  
**7:00 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, Spindler, Hemmer, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 13 citizens.

**Approval of Agenda**

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

**Student Showcase**

The 4K teachers and several of their students were in attendance to showcase to the board how they incorporate STEM into their day. Each student teamed up with a board member to show how they used shapes to make a bridge.

**Approval of Minutes**

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, November 28, 2016 @ 7:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Thursday, December 1, 2016 @ 5:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hemmer, second by Buening to approve Direct Deposit #900042852-900042963 in the amount of \$132,749.53, Direct Deposit #000553655-000553656 in the amount of \$245.83, Wire #201600300-201600313 in the amount of \$56,919.19, Accounts Payable #51823-51867 in the amount of \$307,107.68, Credit Card #121617 in the amount of \$42,338.00 and ACH/Direct Deposit #161700051-161700058 in the amount of \$864.09. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator's Report**

**A. Action**

Motion by Hemmer, second by Welnetz to approve the donations as presented. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the Business Manager contract for Sherri MacGregor as presented. Motion carried unanimously.

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Motion by Hemmer, second by Welnetz to approve the letter of resignation from Andrea Weber as presented. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the letter of appointment for Kelly Gross as presented. Motion carried unanimously.

Motion by Hemmer, second by Welnetz to approve the long term disability as presented for Diane Cleary. Motion carried unanimously.

### **B. Information**

Mr. Nettesheim, Director of Building and Grounds gave a brief overview of the districts facilities.

Mr. Binney, Director of Technology gave a brief update on the technology and recent/upcoming purchases in the district.

### **Committee Reports**

#### **A. Facility Committee**

The finance committee recently met to discuss the following topics; 2016-17 Budget Update and the 2015-16 Audit Review.

### **Reports and Updates**

Mr. Budisch and Mr. Posick reported to the board. Both schools held their annual Holiday Concerts, which were very well attended. December 14 brought 'DeSTEMber' to the district. Both schools participated in activities revolving around Science, Technology, Engineering and Math.

### **Future Meetings and Agenda Items**

-January 30, 2017 @ 7:00 p.m.

Monthly Meeting

-February 27, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Hemmer, second by Buening to adjourn at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening  
District Clerk