

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, December 14, 2020**  
**6:00 p.m.**

President Dobbertin called the meeting to order at 6:03 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members in attendance were Dobbertin, Kent and Welnetz were present with Spindler and Neuman presenting virtually. District Administrator Russ was in attendance. There were no reporters and 1 citizen in attendance.

**Approval of Agenda**

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

**Student Showcase**

No Student Showcase

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve board meeting minutes of Monday, November 30, 2020 @ 7:00 p.m. Open Session. Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Spindler, second by Nueman to approve Direct Deposits #900053087-900053189 in the amount of \$153,616.73, Direct Deposits #900053190-900053294 in the amount of \$137,127.56, Wire Transfers for Payroll Liabilities #20200128-20200153 in the amount of \$305,771.76, Accounts Payable Checks #54539-54550 in the amount of \$33,061.67, AP Wire Transfers 20200136-20200138 in the amount of \$4,821.90, Credit Card Transactions #112020 in the amount of \$19,541.56 and ACH/Direct Deposit #202100032-202100037 in the amount of \$427.23. Motion carried unanimously.

**Delegations to be Heard**

No Delegations Heard.

**A. Administrator's Report**

**1. Acceptance of Donations (Action)**

No donations.

**2. Personal Actions (Action)**

No personnel actions.

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**B. Information**

**1. 2019-20 Audit Report (Riley, Penner and Benton)**

A report from our audit firm was presented to the board.

**2. Covid 19 Update**

Dr. Russ gave an update on Covid 19 case numbers and the fact that there has not been an increase of cases since Thanksgiving, as was expected. Waukesha County also changed quarantine time for Close Contact guidelines (minus same-house exposure) from 14 days to 10 days.

**3. Intermediate School Remodel Update**

Dr. Russ gave an update regarding the Intermediate School remodel. Staff has received the demolition plans and while working with CJ Schmidt and staff, refining estimates, choosing room layouts and colors.

**Committee Reports**

**A. Student Achievement Committee**

The Student Achievement Committee met on Monday, December 7th to discuss Global Awareness with a group of about 11 staff members. The next meeting is set for January 11th.

**New Business**

**A. 2021-22 One-Time Bonus for Staff (Possible Action)**

Reconvened to Close session at 6:30 pm to discuss

**B. 2021-22 Student/Staff School Calendar (Action)**

Motion by Welnetz, second by Spindler to approve the 2021-2022 Student/Staff School Calendar. Motion carried unanimously.

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**Future Meeting and Agenda Items**

A. January 25, 2021 @ 6:00 p.m. Open Session-Monthly Meeting  
1. Declare Open Enrollment Seats for 2021-22

B. February 22, 2021 @ 6:00 p.m. Open Session-Monthly Meeting

C. March 22, 2021 @ 6:00 p.m. Open Session - Monthly Meeting

Motion by Welnetz, second by Neuman to adjourn at 6:26 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz  
District Clerk