

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, February 22, 2021**  
**6:00 p.m.**

President Dobbertin called the meeting to order at 6:00 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 Welnetz, second by Kent to approve board meeting minutes of Monday, January 25, 2021 @ 5:00 p.m. Closed Session, Monday, January 25, 2021 @ 6:00 p.m. Open Session and Monday, February 1, 2021 @ 5:30 p.m. Closed Session. Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Spindler, second by Nueman to approve Payroll Check #553793 in the amount of \$149.89, Payroll Direct Deposits #900053615-900053719 in the amount of \$143,407.67, Wire Transfers for Payroll Liabilities #20200185-20200213 in the amount of \$299,336.29, Accounts Payable Checks #54580-54626 in the amount of \$232,249.58, AP Wire Transfers 20200193-20200216 in the amount of \$10,070.94, Credit Card Transactions #12021 in the amount of \$19,573.86 and ACH/Direct Deposit #202100046-202100050 in the amount of \$1,654.69. Motion carried unanimously.

**Delegations to be Heard**

A citizen was present but did not desire to speak.

**A. Administrator's Report**

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

Motion by Neuman, second by Welnetz to approve the donation made by Lake 5 Mobil in the way of the Condon Oil PRI Mobil Education Grant of \$500. Dr. Russ also thanked the PTO for their hard work in giving teachers grants. Motion carried unanimously.

**2. Personal Actions (Action)**

None

**B. Information**

Dr. Russ spoke to the Board and gave them updates regarding continuing school face-to-face and the future and expectations of the Covid-19 vaccinations and their expected availability for teachers and their desire to receive the vaccination..

**Committee Reports**

**A. Student Achievement Committee**

The Student Achievement Committee met on Monday, February 8th, 2021 at 1pm to discuss global awareness and engaging with other institutes. The next meeting will be held on March 15, 2021

**B. Finance Committee**

Finance committee met on Thursday, February 18th, 2021 at 9:30am. The committee discussed health insurance plan options for the upcoming plan year beginning July 1, 2021.

**Reports and Updates**

**A. Instructional Specialist Report**

Abby Klabunde, Katie Globig and Mary Iwanski, three of Merton Community School Specialists spoke to the Board. Each Specialist gave the Board an overview of each one of their roles within the district and their assessment of the curriculum moving forward into the 2021-2022 school year.

**B. Data Review of 2020-21 School Year**

Dr. Russ presented to the Board an overview of the student testing data from the different testing databases we have implemented this school year. This included charts and diagrams relating to the progress and achievements all students have made from Fall to Winter 2021.

**New Business**

**A. Approve 2021-22 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)**

Motion by Spindler, second by Neuman to approve the 2021-2022 66.03 Agreement with Elmbrook Schools in relation to the Special Education Services. Motion carried unanimously.

**Future Meeting and Agenda Items**

- A. March 22, 2021 @ 6:00 p.m. (Open Session) - Monthly Meeting
- B. April 26, 2021 @ 6:00 p.m. (Open Session) - Monthly Meeting
- C. May 24, 2021 @ 6:00 p.m. (Open Session - Monthly Meeting

Motion by Welnetz, second by Kent to adjourn at 7:05 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz  
District Clerk