

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, July 20, 2020**  
**6:00 p.m.**

President Dobbertin called the meeting to order at 6:06 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members in attendance were Dobbertin, Spindler, Welnetz, Neuman and Kent were present virtually. District Administrator Russ was in attendance. There were no reporters and approximately 5 citizens in attendance virtually.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve board meeting minutes of:

Monday, July 29, 2020 @ 6:00 p.m.

Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Spindler, second by Welnetz to approve Payroll Direct Deposit #900052201-900052303 in the amount of \$138,804.83, Wire Transfers #201900329-20200010 in the amount of \$212,395.89, Accounts Payable Checks #54314-54341 in the amount of \$87,620.25, Credit Card Transactions #062020 in the amount of \$40,684.70 and ACH/Direct Deposit #192000196-202100002 in the amount of \$718.10. Motion carried unanimously.

**Delegations to be Heard**

A citizen expressed the desire to speak to the board regarding the fall reopening. The citizen urged the board to open 100% virtually. Other citizens asked questions/concerns to consider of the administration and board regarding reopening schools in the fall.

**Administrator's Report**

**A. Action**

There were no donations this month.

Motion by Spindler, second by Neuman to approve the letter of Appointment for Jennifer Peterson as presented. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the contract of April Farley as present. Motion carried unanimously.

**B. Information**

**Committee Reports**

**A. Policy Committee**

The committee recently met to discuss any potential Employee Handbook review per legal counsel's changes for the 2020-2021 year.

**New Business**

**A. Approve 2020-21 Academic Standards Declaration (Action)**

Motion by Splinder, second by Welnetz to approve the 2020-21 Academic Standards as presented. Motion carried unanimously.

**B. Approve 2020-21 School Fees (Action)**

Motion by Welnetz, second by Spindler to approve the proposed 2020-21 School Fees as presented. Motion carried unanimously.

**C. First Draft of Proposed Policy Changes to meet new Title IX Regulations (Discussion)**

**D. First Draft of Proposed Employee Handbook Changes (Discussion)**

**E. Preliminary Plan of Fall Re-Opening (Discussion)**

**Future Meeting and Agenda Items**

-August 17, 2020 @ 6:00 p.m.

Motion by Welnetz, second by Neuman to adjourn at 7:07 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz  
District Clerk