

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, August 3, 2020
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 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 Spindler, second by Neuman to approve the agenda as presented. Motion carried unanimously.

Delegations to be Heard

There were citizens who spoke about their questions and concerns about reopening in the fall.

New Business

A. Final Draft of Proposed Policy Changes to meet new Title IX regulations (Action)

Motion by Splinder, second by Welnetz to approve the new Title IX regulations as presented. Motion carried unanimously.

B. Final Draft of Proposed Employee Handbook Changes (Action)

Motion by Welnetz, second by Spindler to approve the proposed Final Draft of Proposed Employee Handbook changes as presented. Motion carried unanimously.

C. Fall Reopening Plan Approval (Possible Action)

Motion by Spindler, second by Neuman for a roll call vote to approve a fall reopening plan for all students to attend 100% virtually. Dobbertin - No, Spindler - Yes, Neuman - Yes, Kent - No, Welnetz - No. Motion failed 2-3.

Motion by Dobbertin, second by Kent for a roll call vote to approve a fall reopening plan for students to attend 100% in person with a family choice for 100% virtual. Dobbertin - Yes, Spindler - No, Neuman - No, Kent - Yes, Welnetz - Yes. Motion carried 3-2.

Motion by Spindler, second by Neuman for a roll call vote to approve all staff, students, contractors, visitors, etc... to wear face coverings when in school. Dobbertin - Yes, Spindler - Yes, Neuman - Yes, Kent - Yes, Welnetz - Yes. Motion carried unanimously.

Future Meeting and Agenda Items

- A. August 17, 2020 @ 6:00 p.m. Special Meeting
- B. August 31, 2020 @ 6:00 p.m. Monthly Meeting
- C. September 15, 2020 @ 7:00 p.m. Annual Meeting/Budget Hearing
- D. September 28, 2020 @ 7:00 p.m. Monthly Meeting

Motion to Adjourn

Motion by Spinder, second by Welnetz to adjourn at 7:57 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz
District Clerk