

## MERTON COMMUNITY SCHOOL DISTRICT

### Board of Education

Monday, October 24, 2016

7:30p.m.

President Dobbertin called the meeting to order at 7:32 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 10 citizens.

#### **Approval of Agenda**

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

#### **Student Showcase**

Mrs. Iwanski was in attendance with some fourth graders to demonstrate to the board what she does when she comes into their classrooms. The kids were very excited about PLTW.

#### **Approval of Minutes**

Motion by Hemmer, second by Welnetz to approve the board meeting minutes of Monday, September 26, 2016 @ 7:30 p.m. Motion carried unanimously.

#### **Approval of Financial Report and Bill Listing**

Motion by Hemmer, second by Spindler to approve Direct Deposit #553646-553647 in the amount of \$213.48, Direct Deposit #900042414-900042518 in the amount of \$134,841.14, Direct Deposit #553648-553649 in the amount of \$200.86, Direct Deposit #900042525-900042635 in the amount of \$145,879.29, Wire #201600187-201600238 in the amount of \$67,325.94, Accounts Payable #51631-51759 in the amount of \$439,675.72 and ACH/Direct Deposit #161700030-161700038 in the amount of \$1,183.67. Motion carried unanimously.

#### **Delegations to be Heard**

There were none.

#### **Administrator's Report**

##### **A. Action**

There were no action items.

##### **B. Information**

Mrs. Iwanski gave a presentation to the board on Google Expeditions. She and administration is hoping the board will approve the purchase of Google Expeditions for the school.

Mr. Russ spoke to the board in regards to the recent Forward exam scores that were published.

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## **Committee Reports**

### **A. Finance Committee**

The Finance Committee recently met to discuss the 2016-2017 Budget and Tax Levy and the 2016-2017 District Line of Credit.

## **Reports and Updates**

Mr. Budisch and Mr. Posick reported to the board on the STEM activities at the Intermediate, including the Sphero Club and the new playground. At the Primary school Red Ribbon Week is taking place and celebrating good behavior with 'Merton Mustangs'. Both schools participated and enjoy the Boosterthon Finale Color Fun Run.

## **New Business**

### **A. Approve 2016-17 District Budget/Tax Levy (Action)**

Motion by Buening, second by Hemmer to recommend to certify the tax levies of:

Fund 10: \$3,964,538

Fund 41: \$200,000

Fund 39: \$529,000

For a total tax levy of \$4,693,538

Be it resolved that the property tax levy to fund the 2016-17 Merton Community School District operations be set at \$ 4,693,538 and that the necessary certifications be forwarded to the clerks of the appropriate municipalities. Motion carried unanimously.

### **B. 2017-18 Student School Calendar (Discussion)**

Mr. Russ shared the proposed 2017-18 Student School Calendar with the board.

### **C. Fund Balance Usage for Facility/Technology Projects (Discussion)**

A discussion was held regarding possible projects to be financed through the use of Fund Balance.

## **Future Meetings and Agenda Items**

-November 28, 2016

Monthly Meeting

-December 19, 2016

Monthly Meeting

Respectfully submitted,

Randy Buening  
District Clerk