

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, August 29, 2016**  
**7:30 p.m.**

President Dobbertin called the meeting to order at 7:30 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Spindler and Welnetz. District Administrator Russ was in attendance. There were two citizens and no reporters.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, July 28, 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 #900041800-9000041876 in the amount of \$43,566.48, Direct Deposit #900041877-900041938 in the amount of \$86,546.17, Direct Deposit #900041939-900042021 in the amount of \$67,976.34, Check #553635-553638 in the amount of \$1,316.70, Direct Deposit #900042027-90002094 in the amount of \$97,629.22, Direct Deposit #900042095-900042115 in the amount of \$31,555.02, Wire #201600020-201600093 in the amount of \$72,235.47, Accounts Payable Check #51503-51580 in the amount of \$260,384.87, Credit Card #816 in the amount of \$33,416.00 and ACH/Direct Deposit #16170002-161700016 in the amount of \$1,403.94. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator's Report**

**A. Action**

Motion by Hemmer, second by Spindler to approve the donations as presented. Motion carried unanimously.

Motion by Hemmer, second by Welnetz to accept the resignations of Jayne Torch, Olivia Myers, Cathy Pendergast and Marissa Schmitt as presented. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the individual teaching contracts of Victoria Moore ,Rebecca Pizzo and Brittany Schalmo as presented. Motion carried unanimously.

08/29/2016

Page Two

Motion by Spindler, second by Hemmer to approve the Letters of Appointment for Christina Bolton and Christina Wiedenbauer as presented. Motion carried unanimously.

**B. Information**

Mr. Russ reported to the board on the great start to the school year, staff getting ready and curriculum work.

**Committee Reports**

There were none.

**Future Meetings and Agenda Items**

-September 13, 2016 @ 7:30 p.m.

Budget Hearing

Annual Meeting

-September 26, 2016 @ 7:30 p.m.

Monthly Meeting

Motion by Hemmer, second by Spindler to adjourn at 7:43 p.m. Motion carried unanimously.

Respectfully submitted,

Stephanie Janquart

District Secretary