

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, July 18, 2016
7:30 p.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 three citizens.

Approval of Agenda

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

Approval of Minutes

Motion by Hemmer, second by Buening to approve the board meeting minutes of Monday, June 27, 2016 @ 6:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Buening to approve the board meeting minutes of Monday, June 27, 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 #900041598-900041668 in the amount of \$70,649.90, Checks #553625-553634 in the amount of \$5,646.45, Direct Deposit #900041676-900041737 in the amount of \$86,777.36, Wire #201500625-201500647 in the amount of \$12,117.30, Accounts Payable Checks #51452-51502 in the amount of \$119,582.28, Credit Card #716 in the amount of \$24,408.26 and ACH/Direct Deposit #151600267-151600285 in the amount of \$5,921.17. Motion carried unanimously.

Delegations to be Heard

There were none.

Administrator's Report

A. Action

Motion by Hemmer, second by Buening to accept the donations as presented. Motion carried unanimously.

Motion by Spindler, second by Hemmer to accept the resignations from Kelly Kieler and Lisa Ritzert as presented. Motion carried unanimously.

Motion by Spindler, second by Hemmer to approve the individual teaching contract for Michelle Scardino as presented. Motion carried unanimously.

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B. Information

Mr. Russ reported to the board on Act 92 and Summer School.

Committee Reports

A. Finance Committee

Business Manager Sarah Viera reported to the board on the 2015-16 Finance Review, Committed Fund Balance and Fund 46 Investment.

Old Business

A. Final Review/Approval of 2016-17 Employee Handbook (Action)

Motion by Hemmer, second by Spindler to approve the 2016-17 Employee Handbook as presented. Motion carried unanimously.

New Business

A. Approve Facility Project – Primary Building Envelope (Action)

Motion by Hemmer, second by Spindler to approve Holten Brothers as the contractor to perform building envelope repairs to the Primary School not to exceed \$55,000. Motion carried unanimously.

B. Designation/Assignments of Fund Balance (Action)

Motion by Hemmer, second by Spindler to approve the assignment of fund balance to:
Painting Intermediate School Gym/\$8,600
Stairwell Upgrade at Intermediate School/\$20,000
Bleacher Replacement at Intermediate School/\$50,300
Wall Mats for Intermediate School Gym/\$5,300
Intermediate School Sound System/\$14,000
SAN Replacement/\$30,000
Motion carried unanimously.

C. Designation of Fund 46 Investment (Action)

Motion by Hemmer, second by Spindler to approve \$171,8000 into the District's Fund 46 investment account. Motion carried unanimously.

D. Approval of 2016-17 School Year Letters of Appointments (Action)

Motion by Spindler, second by Hemmer to approve the 2016-17 School Year Letters of Appointment as presented. Motion carried unanimously.

E. 2016-17 Academic Standards Declaration (Action)

Motion by Hemmer, second by Spindler to approve the 2016-17 Academic Standards Declaration as follows:

The Merton Community School District is committed to using benchmarked and rigorous academic standards that set the highest expectations for student performance and prepare students in the District for success in college and career development. In creating these standards, the District carefully looks at multiple sources to best prepare our students for future college and career success and then creates standards that best fit the needs of the Merton Community School District students. These sources include

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the Wisconsin Model Academic Standards, Next Generation Science Standards, Common Core, and other locally developed academic expectations.
Motion carried unanimously.

F. Approve Technology Purchases (Chromebooks/Desktops) (Action)

Motion by Spindler, second by Hemmer to approve the purchase of chromebooks, cases and insurance not to exceed \$18,480. Motion carried unanimously.

Motion by Spindler, second by Hemmer to approve the purchase of desktop computers not to exceed \$5,990. Motion carried unanimously.

Future Meetings and Agenda Items

-August 29, 2016 @ 7:30 p.m.

Monthly Meeting

-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 8:03 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening
District Clerk