

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, May 23, 2016
7:30 p.m.

President Dobbertin called the meeting to order at 7:33 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 26 citizens in attendance.

Approval of Agenda

Motion by Buening, second by Spindler to approve the agenda as presented. Motion carried 4-0.

Student Showcase

The 4K students showed the board how they use dance motion after doing some serious learning. Mr. Heinze's 1st grade class demonstrated how they use their Google Nexus Tablets in the classroom.

Treasurer Hemmer arrived at 8:00 p.m.

Approval of Minutes

Motion by Buening, second by Hemmer to approve the board meeting minutes of Monday, April 25, 2016 @ 6:30 p.m. Motion carried unanimously.

Motion by Buening, second by Hemmer to approve the board meeting minutes of Monday, April 25, 2016 @ 7:30 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Hemmer, second by Buening to approve Direct Deposit #900041143-900041257 in the amount of \$142,190.06, Check #553617 in the amount of \$184.70, Direct Deposit #900041258-900041366 in the amount of \$150,740.49, Check #553618-553621 in the amount of \$836.68, Wire #201500518-201500546 in the amount of \$160,063.24, Accounts Payable Check #51342-51395 in the amount of \$131,483.83, Credit Card #516 in the amount of \$26,951.61 and ACH/Direct Deposit #151600221-151600237 in the amount of \$3,089.26. Motion carried unanimously.

Delegations to be Heard

There were none.

Administrator's Report

A. Action

Motion by Hemmer, second by Spindler to approve the 2016-17 Letters of Appointment for Brenda Jones and Heather Weiland. Motion carried unanimously.

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B. Information

Mr. Russ reported to the board on 8th grade graduation, asking if they would let him know if they would be in attendance.

Committee Reports

A. Finance Committee

Business Manager Sarah Viera reported to the board on what was discussed at the most recent meeting. Discussed was: 2015-16 Budget Update, 2015-16 FY June 30 Estimate, Food Service Overview.

B. Facility Committee

The Facility Committee recently met to discuss 2016-17 Project Bid Reviews and Recommendations.

Reports and Updates

Mr. Budisch and Mr. Posick reported to the board on recent happenings in both schools. Staff Appreciation Week from the PTO was Super Hero themed. Students at the Intermediate getting involved in caring for others via HAWS, Books for Buddies, Pop Tops, Project Linus. At the Primary school, students had a visit from Batman with a message, the 4th grade WI Expo took place.

New Business

A. First Review of K-8 Science Curriculum Adoption (Discussion)

Mr. Russ led a conversation with the board on the new proposed science adoption of the NGSS (Next Generation Science Standards).

B. First Review of 7th/8th Grade Spanish Curriculum Adoption (Discussion)

Mr. Russ led a conversation with the board on what the new 7th/8th grade Spanish Curriculum will look like starting in 2016-17.

C. Adoption of 2016-17 Proposed Budget (Action)

Motion by Hemmer, second by Spindler to approve the proposed Preliminary 2016-17 Budget as presented. Motion carried unanimously.

D. 2016-17 Open Enrollment Student Approvals and Possible Waitlists (Action)

Motion by Buening, second by Spindler to approve all open enrollment applications without an IEP. Motion carried unanimously.

Motion by Buening, second by Spindler to deny all open enrollment applications with and IEP due to special education space. Motion carried unanimously.

Motion by buening, second by Spindler to approve all students who have applied out of the Merton Community School District. Motion carried unanimously.

E. 2016-17 CESA #1 Contract (Action)

Motion by Buening, second by Hemmer to approve the 2016-17 CESA #1 Contract as presented. Motion carried unanimously.

F. 2016-17 Physical Therapy Contract (Action)

Motion by Hemmer, second by Welnetz to approve the 2016-17 Physical Therapy Contract for Mary Jo Levene as presented. Motion carried unanimously.

G. 2016-18 Administrative Contracts (Action)

Motion by Spindler, second by Hemmer to approve the 2016-18 Administrative Contracts for Posick, Budisch, Larsen and Nettesheim as presented. Motion carried unanimously.

H. 2016-17 Letters of Appointment (Year Round Employees)(Action)

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

I. 2016-17 Employee Handbook Revisions – Draft 1 (Discussion)

Mr. Russ led a discussion on the revisions of the 2016-17 Employee Handbook.

J. 2016-17 Facility/Technology Projects and Equipment Purchases (Action)

Motion by Hemmer, second by Welnetz to approve the 2016-17 Facility/Technology Projects and Equipment Purchases as recommended by Administration. Motion carried unanimously.

K. 2016-17 Lunch Prices (Action)

Motion by Buening, second by Hemmer to approve a five cent increase to 2016-17 Lunch Prices. Motion carried unanimously.

L. Designate Public Depositories and Check Signers (Action)

Motion by Buening, second by Hemmer to approve Dobbertin, Spindler and Buening as the designated District's Public Depositories and Check Signing designees. Motion carried unanimously.

Future Meetings and Agenda Items

-June 27, 2016 @ 7:30 p.m.

Monthly Meeting

-July 18, 2016 @ 7:30 p.m.

Monthly Meeting

Motion by Hemmer, second by Spindler to adjourn at 9:50 p.m. Motion carried 5-0.

Respectfully Submitted,

Randy Buening
District Clerk