**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, January 27, 2020**

**Approximately 7:15 p.m.**

President Dobbertin called the meeting to order at 7:47 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Neuman, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 5 citizens.

**Approval of Agenda**

Motion by Spindler, second by Welnetz to approve the agenda as presented with the exception of moving Reports and Updates A. 2019-2020 Audit Report, to the beginning of the meeting. Motion carried unanimously.

**Reports and Updates**

1. **2019-2020 Audit Report**

A report from our Audit firm was presented to the board.

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, December 16, 2019 @ 7:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, December 16, 2019 @ 6:00 p.m. Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553766 in the amount of $60.61, Check #553767-553768 in the amount of $75.26, Check #553769-553771 in the amount of $952.59, Direct Deposit #900050815-900050927 in the amount of $159,906.65, Direct Deposit #900050928-900051036 in the amount of $135,801.25, Direct Deposit #900051037-900051146 in the amount of $149,617.80, Wire #201900150-201900186 in the amount of $377,105.75, Accounts Payable Checks #54030-54085 in the amount of $148,330.05, AP Wire Transfer #201900147-201900184 in the amount of $9,841.48, Credit Card Transaction #122019 in the amount of $55,073.61 and ACH/Direct Deposit #192000117-192000136 in the amount of $2,594.35. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Welnetz to approve the donations with the exception of the PTO donation, which will be returned to the PTO. Motion carried unanimously.

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Motion by Welnetz, second by Spindler to approve the resignation of Stephanie Satula as presented. Motion carried unanimously.

Motion by Welnetz, second by Neuman to approve the Letter of Appointment for Joy Buntrock as presented. Motion carried unanimously.

**Committee Reports**

1. **Finance Committee**

This committee recently met and discussed several items including:

Copier RFP, Audit Firm RFP, 2019-2020 Quarterly Budget update, January membership count, CPI update, Focus on Energy Funds and a discussion on LTD.

1. **Student Achievement Committee**

This committee recently met to discuss SEL for Students and Staff.

**Reports and Updates**

1. **2019-20 Audit Report**

Business Manager MacGregor reported to the BOE on the status of the 2019-2020 Audit Report.

1. **Principal’s Report**

Principal Posick and Stein reported to the BOE highlighting Staff Professional Development, Curriculum and Student Learnings and Community Support.

**New Business**

1. **Approve 2020-21 Open Enrollment Seat Allocation (Action)**

Motion by Spindler, second by Welnetz to approve the 2020-21 Open Enrollment Seat Allocation as follows:

4K – Unlimited

5K – Unlimited

1st – Unlimited

2nd – 2

3rd – Unlimited

4th – Unlimited

5th – Unlimited

6th – Unlimited

7th – Unlimited

8th – 5

Cross Categorical Special Education – 0

Speech Only across the District – Unlimited

Motion carried unanimously.

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**Future Meeting and Agenda Items**

-February 24, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

-March 16, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

Motion by Pfeiffer, second by Neuman to adjourn at 8:57 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk