

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, January 30, 2017
7:00 p.m.

President Dobbertin called the meeting to order at 7:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Buening, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 7 citizens.

Approval of Agenda

Motion by Hemmer, second by Welnetz to approve the agenda as presented. Motion carried 5-0.

Student Showcase

A few 8th graders were in attendance to share with the board the Random Acts of Kindness they have been sharing in both schools.

Approval of Minutes

Motion by Hemmer, second by Buening to approve the board meeting minutes of Monday, December 19, 2016 @ 7:00 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Hemmer, second by Buening to approve Direct Deposit #900042964-900043068 in the amount of \$149,936.80, Direct Deposit #000553657 in the amount of \$332.32, Direct Deposit #900043074-900043179 in the amount of \$129,890.73, Direct Deposit #000553660 in the amount of \$73.88, Direct Deposit #900043180-900043284 in the amount of \$142,588.35, Direct Deposit #000553661 in the amount of \$215.00, Wire transfers #201600318-201600376 in the amount of \$202,108.86, Accounts payable #51868-51953 in the amount of \$270,405.29, Credit Card #1220 in the amount of \$113,905.54, and ACH/Direct Deposit #161700062-161700078 in the amount of \$2,384.67. Motion carried unanimously.

Delegation to be Heard

Stefanie Davey, Scott Engelhart and Emily Koury spoke to the board about the possibility of re-opening the discussion in regards to bussing Bark River Crossing subdivision.

Administrator's Report

A. Action

Motion by Hemmer, second by Spindler to approve the resignations of Lindsay Johnson and Christina Bolton as presented. Motion carried unanimously.

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Committee Reports

A. Finance Committee

The finance committee recently met and discussed the 2017-18 Budget Assumptions and calendar, the 2015-16 final audit and an update on Food Service.

B. Facility Committee

The facility committee recently met and discussed bids for technology projects and upcoming possible projects.

Reports and Updates

Mr. Budisch and Mr. Posick reported to the board. The Intermediate school had a Goal setting assembly where everyone, students and staff set goals. New electives, including guitars. At the Primary school they had their annual 'Souper Bowl' where the students bring in cans of soup and vote for the team they think will win the 'Super Bowl'. A total of 746 cans were donated and given to a local food charity.

New Business

A. Approve 2017-18 Open Enrollment Seat Allocation

Motion by Hemmer, second by Spindler to approve the 2017-18 Open Enrollment Seat Allocations as follows:

4K – 10

5K – 13

1st – 3

2nd – 3

3rd – 6

4th – 2

5th – 8

6th – 2

7th – 5

8th – 3

Cross Categorical Special Education – 0

Speech Only across the District – 5

Motion carried unanimously.

B. Approve Facility and Technology Projects using Fund Balance

Motion by Welnetz, second by Hemmer to approve the purchase of Walkie Talkies from General Fund as presented. Motion carried unanimously.

Motion by Buening, second by Hemmer to approve the Phone System Upgrade by Core-BTS from Fund Balance as presented. Motion carried unanimously.

Motion by Buening, second by Hemmer to approve the PA System for the Intermediate School not to exceed \$40,600. Motion carried unanimously.

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Motion by Buening, second by Hemmer to approve Performance Roofing for Primary/Intermediate School Roof Replacements as presented. Motion carried unanimously.

C. Approve 66.03 Agreement with Elmbrook for Special Ed Services during 2017-18 School Year

Motion by Spindler, second by Hemmer to approve the 66.03 Agreement with Elmbrook for Special Ed Services during the 2017-18 School Year as presented. Motion carried unanimously.

Future Meetings and Agenda Items

-February 27, 2017 @ 7:00 p.m.

Monthly Meeting

-March 27, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Hemmer, second by Buening to adjourn at 7:59 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening
District Clerk