**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, February 24, 2020**

**Approximately 7:20 p.m.**

President Dobbertin called the meeting to order at 7:12 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 8 citizens.

**Approval of Agenda**

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

Motion by Welnetz, second by Neuman to amend the agenda to add the Student Showcase. Motion carried unanimously.

**Student Showcase**

Ms. Leah Johnson was in attendance with several of her art students to present to the BOE the work they have been doing and to promote the MCDS Art Show on March 13.

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, January 27, 2020 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553773-553774 in the amount of $123.28, #553775-553778 in the amount of $1,149.29, Direct Deposit #900051147-900051255 in the amount of $141,736.35, #900051256-900051365 in the amount of $158,818.70, Sire #201900190-201900211 in the amount of $291,999.98, Accounts Payable Checks #54086-54146 in the amount of $144,262.51, AP wire transfers #201900187-201900204 in the amount of $8,275.35, Credit card transaction #012020 in the amount of $17,486.84 and ACH/Direct deposit #192000137-192000151 in the amount of $977.95. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Welnetz, second by Neuman to approved the donations as presented. Motion carried unanimously.

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**Committee Reports**

1. **Student Achievement Committee**

This committee recently met to discuss and continue work on the District’s SEL student curriculum.

**Reports and Updates**

Principal Posick and Stein reported to the BOE hi-lighting staff professional development, curriculum and student learnings as well as community support.

**New Business**

1. **Approve Primary School Roof Project (Action)**

Motion by Spindler, second by Welnetz to approve the Primary School roof replacement project not to exceed $70, 000 with Performance Roofing completing the work. Motion carried unanimously.

1. **Approve 2020-21 66.03 Agreement with Elmbrook Schools Special Education Services (Action)**

Motion by Neuman, second by Pfeiffer to approve the 66.03 Agreement with Elmbrook Schools for Special Education Services for the 2020-21 school year. Motion carried unanimously.

1. **Discussion and Approval of 4K Playground Surface (Action)**

Motion by Welnetz, second by Neuman to waive the bidding process for the playground surface project. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the resurfacing of the 4K playground, including concrete if needed, not to exceed $26,000. Motion carried unanimously.

**Future Meeting and Agenda Items**

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

Community Forum

Monthly Meeting

-April 27, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

Motion by Welnetz, second by Neuman to adjourn at 8:04 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk