**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, February 29, 2016**

**7:30 p.m.**

President Dobbertin called the meeting to order at 7:30 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Buening, Spindler and Hughes. District Administrator Russ was in attendance. There were no reporters and approximately 3 citizens.

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

**Student Showcase**

Mr. Wagner, 7th/8th grade science teacher, demonstrated the beginning of the Project Lead the Way Automation and Robotics course. He had model pull vehicles that students designed and built.

**Approval of Minutes**

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

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

Motion by Hughes, second by Hemmer to approve the board meeting minutes of Friday, February 12, 20156 @ 7:30 a.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hughes, second be Hemmer to approve Direct Deposit Checks #900040458-900040574 in the amount of $156,813.95, Direct Deposit Check #900040563 in the amount of $8,416.18, Direct Deposit Check #900040575 in the amount of $1,123.56, Direct Deposit Checks #900040579-900040687 in the amount of $152,800.53, Wire Transfers #201500386-201500439 in the amount of $16,145.79, Accounts Payable Checks #51118-51201 in the amount of 140,291.37, Credit Card Transaction #216 in the amount of $27,891.99 and ACH/Direct Deposit #151600161-151600188 in the amount of $1,965.06. Motion carried unanimously.

**Delegations to be Heard**

Mrs. Davey addressed the board with her concerns over the current Alternative Transportation policy. She has asked the board to review the policy.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Hughes to accept the donations as presented. Motion carried unanimously.

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Motion by Hemmer, second by Hughes to accept the resignation of Staci Thom as presented. Motion carried unanimously.

Motion by Hemmer, second by Hughes to accept the part-time custodial contract for Chandler Pulvermacher as presented. Motion carried unanimously.

1. **Information**

Mr. Russ spoke to the board about the upcoming Trivia Night, which will raise funds for new playground equipment at the Intermediate school.

**Committee Reports**

1. **Finance Committee**

The Finance Committee recently met and created a preliminary balanced budget for 2016-17. The District is working with a financial institution to get the best rate for the District’s Fund 46 $.

**Reports and Updates**

Mr. Budisch and Mr. Posick reported to the board on what is happening in both schools. The Primary school recently celebrated the 100th day of school, is planning a Literacy Night, and a book fair. The whole district benefitted from an awesome professional development with author Dave Burgess. The Intermediate school participated in World Read Aloud Day, Dress Up Fridays and Jump Rope for Heart.

**New Business**

1. **Approve 66.03 with Elmbrook for Special Education Services (Action)**

Motion by Hemmer, second by Hughes to approve the 66.03 with Elmbrook for Special Education Services as presented. Motion carried unanimously.

1. **Approve Intermediate School Roof Contractor/Project (Action)**

Motion by Buening, second by Hemmer to approve Performance Roofing to complete the Intermediate School roof replacement as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

-March 17, 2016 @ 7:30 p.m.

Monthly Meeting

-April 25, 2016 @ 7:30 p.m.

Monthly Meeting

Respectfully Submitted,

Randy Buening

District Clerk