

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, March 27, 2017**  
**7:00 p.m.**

President Dobbertin called the meeting to order at 7:02 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 5 citizens.

**Approval of Agenda**

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

**Student Showcase**

Mrs. Iwanski was in attendance with a few 7<sup>th</sup> graders to demonstrate Makey Makey and how they 'code'.

**Approval of Minutes**

Motion by Hemmer, second by Buening to approve the board meeting minutes of Monday, February 27, 2017 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hemmer, second by Buening to approve Direct Deposit #900043513-900043619 in the amount of \$130,642.56, Direct Deposit #900043620-900043729 in the amount of \$139,143.35, Direct Deposit #000553669 in the amount of \$307.83, Wire Transfers #201600381-201600525 in the amount of \$208,270.20, Accounts Payable Checks #52037-52115 in the amount of \$596,823.66, AP Wire Transfers #201600451-201600454 in the amount of \$9,621.21, Credit Card #0220 in the amount of \$40,888.74 and ACH/Direct Deposit #161700089-161700103 in the amount of \$1,826.79. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator's Report**

**A. Action**

Motion by Hemmer, second by Welnetz to accept the donations as presented. Motion carried unanimously.

03/27/2017

Page Two

**B. Information**

Mr. Russ reported to the board on the Forward Exam and how the students were preparing via 'prep test units' and they were working through their struggles and doing their best.

**Committee Reports**

**A. Finance Committee**

The Finance Committee recently met to discuss Food Service, 2017-18 Health Insurance, Capitalization Policy, Quarterly Financial update and RFP for Printers and Copiers.

**Reports and Updates**

Mr. Posick reported to the board on the Intermediate Schools 'School Improvement Plan'.

**New Business**

**A. Final Reading of District's Pupil Nondiscrimination Self Evaluation Report (Action)**

Motion by Hemmer, second by Spindler to approve the Pupil Nondiscrimination Self Evaluation Report as presented. Motion carried unanimously.

**Future Meetings and Agenda Items**

-April 18, 2017 @ 6:60 p.m.

Transportation Workshop

-April 24, 2017 @ 7:00 p.m.

Monthly Meeting

-May 22, 2017

Monthly Meeting

Motion by Hemmer, second by Buening to adjourn at 7:44 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening  
District Clerk