**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**April 24, 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, Spindler, Pfeiffer and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 8 citizens in attendance.

**Board Reorganization**

Motion by Spindler, second by Welnetz to elect Dobbertin as President. Motion carried 4-0.

Motion by Pfeiffer, second by Welnetz to elect Spindler as Vice President. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to elect Buening as Clerk. Motion carried 4-0.

Motion by Pfeiffer, second by Welnetz to elect Pfeiffer as Treasurer. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to assign Dobbertin and Buening to Negotiation Committee. Motion carried 4-0.

Motion by Dobbertin, second by Pfeiffer to assign Spindler and Welnetz to Policy Committee. Motion carried 4-0.

Motion by Pfeiffer, second by Spindler to assign Pfeiffer and Buening to Finance Committee. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to assign Dobbertin and Buening to Facility Committee. Motion carried 4-0.

Motion by Dobbertin, second by Spindler to assign Welnetz as CESA #1 Rep. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to assign Welnetz as WASB Rep. Motion carried 4-0.

Motion by Spindler, second by Welnetz to assign Welnetz and Spindler to Student Achievement Committee. Motion carried 4-0.

**Approval of Agenda**

Motion by Spindler, second by Welnetz to approve the agenda as presented. Motion carried 4-0.

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**Student Showcase**

Ms. Pizzo and several of her third graders were in attendance. They shared what they are learning in their Project Lead The Way genetics class.

**Approval of Minutes**

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, March 20, 2017 @ 5:30 p.m. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, March 27, 2017 @ 6:00 p.m. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Monday, March 27, 2017 @ 7:00 p.m. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Thursday, March 30, 2017 @ 7:00 p.m. Motion carried 4-0.

Motion by Spindler, second by Pfeiffer to approve the board meeting minutes of Wednesday, April 19, 2017 @ 5:00 p.m. Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Direct Deposit #900043733-900043839 in the amount of $134,954.21, #900043840-900043944 in the amount of $140,691.98, #000553670-000553670 in the amount of $307.83, Wire transfers #201600553-201600585 in the amount of $129,480.88, Accounts Payable Checks #52116-52177 in the amount of $81,369.05, Wire Transfers #201600540-201600571 in the amount of $18,130.86, ACH/Direct Deposit #161700104-161700112 in the amount of $1,502.05. Motion carried 4-0.

**Administrator’s Report**

1. **Action**

Motion by Welnetz, second by Spindler to approve the donations as presented. Motion carried 4-0.

Motion by Spindler, second by Welnetz to accept the resignation from Patrick Aleshire, and approve the individual teacher contracts for Jamie Schwab and Katie Jirschele as presented. Motion carried 4-0.

**Committee Reports**

1. **Negotiations Committee**

The committee recently met and successfully negotiated at tentative agreement with AUTO.

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1. **Facility Committee**

The committee recently met to review bids for the following projects:

Asphalt resealing, Remodeling the Primary School Library, Intermediate School tuck pointing, Construction of Gaga Pits for both schools and update Intermediate school HVAC.

**Reports and Updates**

Mr. Posick and Mr. Budisch reported to the board on the recent activities at both schools. The National Junior Honor Society inducted its newest members and there was a Choir Festival at the Intermediate. The Primary students participated in 3rd grades annual Probability Fair and the 4th grade classrooms were updated over spring break with new paint and carpet.

**New Business**

1. **First Reading of new Conflict of Interest Policy #1006**

Per auditors request, administration is bringing a conflict of interest policy to the board. This policy will be brought to the board for approval in May.

1. **First Reading of changing the Inventory Policy #3006**

Per auditors request, administration is bringing and updated number for record keeping of district capital asset inventory. This policy will be brought to the board for approval in May.

1. **Approval of Facility Projects**

Motion by Spindler, second by Pfeiffer to award the asphalt resealing preventative maintenance project to PLM, not to exceed $19,699.00. Motion carried 4-0.

Motion by Welnetz, second by Spindler to award the remodeling of the Primary school library project to Steve McGuire, not to exceed $18,308.00. Motion carried 4-0.

Motion by Welnetz, second by Spindler to approve the Intermediate school tuck pointing project not to exceed $64,955.00. Motion carried 4-0.

Motion by Pfeiffer, second by Spindler to award the construction of Gaga Pits for both schools to PLM, not to exceed $6,600.00. Motion carried 4-0.

1. **New Copier/Printer District Lease Contract**

Motion by Spindler, second by Pfeiffer to approve a three year lease agreement with James Imaging for copying and printing services. Motion carried 4-0.

**Future Meetings and Agenda Items**

-May 22, 2017 @ 7:00 p.m.

Monthly Meeting

Preliminary 2017-18 Budget Presentation

Approve Open Enrollment Seats

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First Draft of new Social Studies Curriculum

-June 26, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Spindler, second by Pfeiffer to adjourn at 8:18 p.m. Motion carried 4-0.

Respectfully submitted,

Randy Buening

District Clerk