

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, May 18, 2020
6:00 p.m.

President Dobbertin called the meeting to order at 6:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members in attendance were Dobbertin, Spindler, Welnetz, Neuman and Kent were present virtually. District Administrator Russ was in attendance. There were no reporters and approximately 9 citizens virtually.

Approval of Agenda

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

Approval of Minutes

Motion by Spindler, second by Welnetz to approve board meeting minutes of:

Monday, April 27, 2020 @ 5:30 p.m.

Monday, April 27, 2020 @ 6:00 p.m.

Tuesday, May 12, 2020 @ 5:45 p.m.

Thursday, May 14, 2020 @ 5:45 p.m.

Motion carried unanimously.

Approval of Financial and Bill Listing

Motion by Spindler, second by Welnetz to approve Payroll Direct Deposit #900051794-900051894 in the amount of \$138,795.40, Wire Transfers #201900270-201900286 in the amount of \$221,937.58, Accounts Payable Checks #54219-54234 in the amount of \$16,505.59, AP Wire Transfers #201900273-201900274 in the amount of \$830.52, Credit Card Transactions #042020 in the amount of \$21,579.69 and ACH/Direct Deposit #192000173-192000177 in the amount of \$400.00. Motion carried unanimously.

Delegations to be Heard

There were none.

Administrator's Report

A. Action

There were no donations this month.

Motion by Spindler, second by Welnetz to approve the resignations from Katie Globig, Kaylee Budzien, Jolie Kreuser, Lauren Sieger and Stephanie Janquart as presented.

Motion carried unanimously.

B. Information

Administrator Russ gave a quick update to the board on virtual learning and summer school.

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Committee Reports

A. Student Achievement Committee

The committee recently met to discuss piloting and implementation of the student social emotional learning curriculum (SEL).

B. Policy Committee

The committee recently met to discuss any potential Employee Handbook changes for the 2020-2021 year.

New Business

A. 2020-21 Preliminary/Proposed Budget Presentation

Business Manager Sherri MacGregor presenting the preliminary budget to the board.

B. Adoption of 2020-21 Proposed Budget (Action)

Motion by Neuman, second by Spindler to approve the proposed Preliminary 2020-21 Budget as presented. Motion carried unanimously.

C. Final Reading of new Art Curriculum (Action)

Motion by Welnetz, second by Neuman to approve the new Art Curriculum as presented. Motion carried unanimously.

D. 2020-21 Letters of Appointments (Action)

Motion by Spindler, second by Welnetz to approve the 2020-21 Letters of Appointment as presented. Motion carried unanimously.

E. Possible Decision for Architecture Firm regarding possible Intermediate School Remodel (Action)

Motion by Spindler, second by Welnetz to approve using EUA to begin phase 1. Motion carried unanimously.

Future Meeting and Agenda Items

-June 29, 2020 @ 6:00 p.m.

Monthly Meeting

-July 20, 2020 @ 6:00 p.m.

Monthly Meeting

Motion by Spindler, second by Welnetz to adjourn at 6:50 p.m. Motion carried unanimously.

Respectfully submitted,

Katie Welnetz
District Clerk