**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Tuesday, May 28, 2019**

**7:00 p.m.**

Vice President Spindler called the meeting to order at 7:00 p.m. The Pledge of Allegiance followed. Spindler announced the meeting was properly posted. Board members present were Spindler, Pfeiffer, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and approximately 2 citizens.

**Approval of Agenda**

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

**Approval of Minutes**

Motion by Pfeiffer, second by Neuman to approve the board meeting minutes of:

Monday, April 29, 2019 @ 6:00 p.m.

Monday, April 29, 2019 @ 7:00 p.m.

Monday, May 6, 2019 @ 6:00 p.m.

Thursday, May 9, 2019 @ 6:00 p.m.

Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Neuman to approve Payroll Checks #553733-553735 in the amount of $875.01, Checks #553736-553737 in the amount of $209.32, Direct Deposit #900049175-900049277 in the amount of $134,802.86, Direct Deposit #900049278-900049383 in the amount of $147,704.04, Wire #201800280-201800309 in the amount of $296,094.72, Accounts Payable Checks #53613-53657 in the amount of $122,133.77, AP Wire Transfers 201800302-201800307 in the amount of $9,212.88, Credit Card Transaction 42219 in the amount of $24,833.35 and ACH/Direct Deposit #181900153-181900162 in the amount of $1,161.60. Motion carried 4-0.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Pfeiffer, second by Welnetz to approve the letter of resignation from Vickie Moore as presented. Motion carried 4-0.

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**Committee Reports**

1. **Student Achievement Committee**

The committee recently met to discuss1:1 Chromebook request for 2nd grade and new 5th-8th grade electives for 2019-20.

**Principal’s Report**

Principal Budisch and Principal Posick reported to the board. At the Intermediate school the band and choir put on a terrific concert and 6th grade just completed their annual Camp Whitcomb trip. At the Primary Mr. Budisch and Ms. Losik went to Madison to accept a DPI award, 3rd grade went on a field trip and Mr. Budisch hosted a 4th grader who was ‘Principal for a Day’.

**New Business**

1. **Adoption of 2019-20 Proposed Budget (Action)**

Motion by Welnetz, second by Neuman to approve the proposed Preliminary 2019-20 Budget as presented. Motion carried 4-0.

1. **Final Reading of new Writing Curriculum and Instructional Program (Action)**

Motion by Welnetz, second by Neuman to approve the new Writing Curriculum as presented. Motion carried 4-0.

1. **Final Reading of new Physical Education and Health Curriculum and Instruction Program (Action)**

Motion by Pfeiffer, second by Neuman to approve the proposed Physical Education and Health Curriculum as presented. Motion carried 4-0.

1. **2019-20 Letters of Appointment (Action)**

Motion by Neuman, second by Pfeiffer to approve the 2019-20 Letters of Appointment as presented. Motion carried 4-0.

1. **2019-20 Open Enrollment Student Approvals (Action)**

Motion by Welnetz, second by Neuman to approve all open enrollment applications not incoming with an expulsion order or an IEP not covering Speech only services. Motion carried 4-0.

Motion by Welnetz, second by Pfeiffer to approve all students who have applied out of the MCSD. Motion carried 4-0.

1. **2019-20 Technology Purchases (Action)**

Motion by Neuman, second by Pfeiffer to approve the purchase of Chromebooks, cases and management licenses not to exceed $42,653. Motion carried 4-0.

Motion by Welnetz, second by Neuman to approve the school fee of $245 for 5th grade students as part of the Lease to Own program for students who decide to purchase/lease a Chromebook from the district. Motion carried 4-0.

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**Future Meetings and Agenda Items**

-June 24, 2019 @ 6:00 p.m.

Monthly meeting

-July 22, 2019 @ 6:00 p.m.

Monthly meeting

Motion by Welnetz, second by Pfeiffer to adjourn at 8:19 p.m. Motion carried 4-0.

Respectfully submitted,

Kris Pfeiffer

District Clerk