**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, May 29, 2018**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:32 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board member present were Dobbertin, Spindler, Pfeiffer, Welnetz and Neuman. District Administrator Russ was also in attendance. There were no reporters and approximately 10 citizens.

**Approval of Agenda**

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

**Student Showcase**

Mrs. Iwanski and a few second grade students reported to the board on a project they recently completed. They were studying erosion and helped Mr. Nettesheim on an erosion problem within the district.

**Approval of Minutes**

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, April 23, 2018 @ 6:30 p.m. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, May 7, 2018 @ 6:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553703-553704 in the amount of $554.10, Direct Deposit #900046449-900046559 in the amount of $153,879.67, Direct Deposit #900046560-900046669 in the amount of $143,046.91, Direct Deposit #900046670-900046781 in the amount of $150,892.47, Wire Transfers #201700353-201700390 in the amount of $345,361.61, Accounts Payable Checks #52924-52991 in the amount of $304,130.20, AP Wire Transfer #201700348-201700379 in the amount of $19,211.78, Credit Card Transaction #420 in the amount of $13,922.39 and #4172018-5022018 in the amount of $13,256.00, ACH/Direct Deposit # 171800166-171800179 in the amount of $993.48. Motion carried unanimously.

**Delegations to be Heard**

Sarah Kasprowicz spoke to the board regarding our Literacy Department and the quality of the coaches. She wanted the board to know how much staff appreciated them.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Welnetz to accept the teaching contracts for Lauren Sieger and Kaycee West as presented. Motion carried unanimously.

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1. **Information**

Mr. Russ briefly discussed the summer projects for the district including all the new safety projects.

**Committee Reports**

1. **Student Achievement Committee**

The committee recently met to discuss 5th and 6th grade electives and general music. No recommendation was reached by the committee. They will continue to meet and discuss to work on bringing a proposal to the board.

**Principal’s Report**

The Principals gave their time with the board to Literacy Director, Brenda Jones. Mrs. Jones reported on all the work that she and the coaches do throughout the district and over the course of the school year.

**New Business**

1. **2018-19 Preliminary/Proposed Budget Presentation**

Business Manager, Sherri MacGregor presented the board with the preliminary 2018-19 Budget.

1. **Adoption of 2018-19 Proposed Budget (Action)**

Motion by Pfeiffer, second by Spindler to approve the proposed preliminary 2018-19 Budget as presented. Motion carried unanimously.

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

Motion by Spindler, second by Welnetz to approve the new Mathematics curriculum and instructional program as presented. Motion carried unanimously.

1. **Final Reading of new District Digital Literacy Standards (Action)**

Motion by Spindler, second by Neuman to approve the new District Digital Literacy Standards as presented. Motion carried unanimously.

1. **Final Reading of the District’s Strategic Plan (Action)**

Motion by Welnetz, second by Pfeiffer to approve the District’s 2018-2023 Strategic Plan as presented. Motion carried unanimously.

1. **2018-19 Employee handbook Revisions**

This was the first reading of the 2018-19 Employee Handbook. The board will approve the Handbook in June.

1. **2018-19 Letters of Appointment (Action)**

Motion by Neuman, second by Welnetz to approve the 2018-19 Letters of Appointments as presented. Motion carried 4-1 with Spindler voting nay.

1. **Furniture Purchases for 2018-19 (Action)**

Motion by Welnetz, second by Spindler to approve the Furniture Purchases for 2018-19 as presented. Motion carried unanimously.

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1. **2018-19 Open Enrollment Student Approvals (Action)**

Motion by Pfeiffer, second by Spindler to approve all incoming open enrollment applications not with an expulsion order or an IEP. Motion carried unanimously.

Motion by Welnetz, second by Neuman to approve all students who have applied out of MCSD. Motion carried unanimously.

1. **2018-19 Physical Therapy 66.03 Contract (Action)**

Motion by Spindler, second by Pfeiffer to approve the 66.03 Physical Therapy Contract for 2018-19 as presented. Motion carried unanimously.

1. **2018-19 Technology Purchases (Action)**

Motion by Spindler, second by Welnetz to approve the purchase of Chromebooks, cases and management licenses not to exceed $41,000 and to approve the school fee of $215 for 5th grade Lease to Own program. Motion carried unanimously.

**Future Meeting and Agenda Items**

-June 25, 2018 @ 7:00 p.m.

-July 2018 TBD @ 6:30 p.m.

Motion by Welnetz, second by Spindler to adjourn at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk