**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, June 24, 2019**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:03 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members presented were Dobbertin, Spindler, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and 1 citizen.

**Approval of Agenda**

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

**Approval of Minutes**

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

Tuesday, May 28, 2019 @ 7:00 p.m.

Tuesday, May 28, 2019 @ 6:00 p.m.

Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Spindler, second by Neuman to approve Payroll Check #553738 in the amount of $27.70, Check #553739 in the amount of $55.41, Direct Deposit #900049384-900049486 in the amount of $143,594.72, Direct Deposit #900049487-900049597 in the amount of $144,779.06, Wire #201800310-201800334 in the amount of $325,876.62, Accounts Payable Checks #53658-53710 in the amount of $222,270.89, AP Wire Transfer #201800323-201800327 in the amount of $10,461.06, Credit Card Transaction #52019 in the amount of $32,940.23, ACH/Direct Deposit #181900163-181900174 in the amount of $1,174.94. Motion carried 4-0.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Spindler, second by Neuman to approve the individual teaching contracts for Clare Skaggs and Lisa Damask as presented. Motion carried 4-0.

**New Business**

1. **Final Review/Approval of 2019-20 Employee Handbook (Action)**

Motion by Spindler, second by Welnetz to approve the 2019-20 Employee Handbook as presented. Motion carried 4-0.

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1. **Approve 2019-20 Teacher Contracts (Action)**

Motion by Neuman, second by Spindler to approve the 2019-20 Teacher Contracts as presented. Motion carried 4-0.

1. **2019-20 Physical Therapy 66.03 Contract (Action)**

Motion by Spindler, second by Welnetz to approve the 66.03 as presented for Physical Therapy services for 2019-20 school year. Motion carried 4-0.

1. **Resolution Authorizing the Issuance and Sale of a $500,000 General Obligation Promissory Note (Solar Energy Project) (Action)**

Motion by Welnetz, second by Neuman to approve the resolution authorizing the issuance and sale of a $500,000 general obligation promissory note as presented. Motion carried 4-0.

1. **Proposed Facility Project (Action)**

Motion by Spindler, second by Neuman to approve the following:

-Not to exceed $8,805 to replace Primary School interior door locks and handles

-Not to exceed $10,343 to replace Intermediate School door #5

-Not to exceed $13,604 to install Intermediate School flooring

Motion carried 4-0.

1. **Approve Waukesha County Area Schools Health Insurance Purchasing Cooperative By-Laws (Action)**

Motion by Welnetz, second by Spindler to approve the Waukesha County Area Schools Health Insurance Purchasing Cooperative By-Laws as presented. Motion carried 4-0.

**Future Meetings and Agenda Items**

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

Monthly meeting

-August 26, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Welnetz, second by Neuman to adjourn at 6:35 p.m. motion carried unanimously.

Respectfully submitted,

Stephanie A. Janquart

District Administrative Assistant