**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, June 25, 2018**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:03 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Spindler, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and 2 citizens.

**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 Pfeiffer to approve the board meeting minutes of Tuesday, May 29, 2018 @ 6:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553705 in the amount of $196.24, Direct Deposit #900046782-900046890 in the amount of $137,303.79, Direct Deposit #900046891-900047000 in the amount of $147,165.39, Wire Transfers #201700392-201700402 in the amount of $70,437.30, Accounts Payable Checks #52992-53028 in the amount of $93,963.37, AP Wire Transfer #201700391 in the amount of $147.30, Credit Card Transaction #521 in the amount of $27,463.22 and #5292018 in the amount of $3,691.46 and ACH/Direct Deposit #171800180-171800195 in the amount of $2,968.23. Motion carried unanimously.

**Delegations to be Heard**

Sue Baral asked to speak to the board. She wanted to ask the board to consider reinstating her as a 4K teacher at MCSD.

**Administrator’s Report**

1. **Action**

Motion by Welnetz, second by Neuman to accept the donations as presented. Motion carried unanimously.

Motion by Spindler, second by Pfeiffer to approve the individual teaching contract for Sarah Phillips as presented. Motion carried unanimously.

1. **Information**

Mr. Russ gave a brief report to the board on the positive end to the 17-18 school year, the prep work already taking place for the 18-19 school year and the new summer school opportunity with Theater Camp.

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**Committee Reports**

1. **Finance Committee**

The Finance Committee met recently to discuss Food Service, 2018-19 Student Fees and outstanding fee collection.

**New Business**

1. **Final Review/Approval of 2018-19 Employee Handbook (Action)**

Motion by Welnetz, second by Neuman to approve the 2018-19 Employee Handbook as presented. Motion carried 4-0 with Spindler abstaining.

1. **Approve 2018-19 Teacher Contracts (Action)**

Motion by Pfeiffer, second by Spindler to approve the 2018-19 Teacher Contracts as presented. Motion failed.

Motion by Welnetz, second by Spindler to amend previous motion to add Sue Baral as 4K full time teacher and Shelly Brown as 5K full time teacher. Motion carried unanimously.

1. **Approve 2018-19 Student Fees (Action)**

Motion by Spindler, second by Welnetz to approve the 2018-19 Student and Lunch Fees amending the Athletic Fee to $225 max per family/year. Motion carried unanimously.

**Future Meeting and Agenda Items**

-July 16, 2018 @ 6:00 p.m.

-August 28, 2018 @ 6:30 p.m.

Motion by Welnetz, second by Neuman to adjourn at 7:42 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk