**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, July 16, 2018**

**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 present were Dobbertin, Pfeiffer, Spindler, Neuman and Welnetz. District Administrator Russ was also in attendance. There were no reporters and no 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 Welnetz to approve the board meeting minutes of Monday, June 25, 2018 @ 6:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, June 25, 2018 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553706 in the amount of $850.33, Direct Deposit #900047001-900047083 in the amount of $74,485.47, Direct Deposit #900047084-900047141 in the amount of $85,384.85, Wire transfers #201700404-201800010 in the amount of $245,507.90, Accounts Payable Checks #53029-53087 in the amount of $342,481.44, AP Wire transfers #201700414-201700419 in the amount of $11,694.80, Credit card transaction #620 in the amount of $71,825.32 and ACH/Direct Deposit #171800196-181900009 in the amount of $5,046.17. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Pfeiffer, second by Neuman to accept the resignation from Jodi Schwartz as presented. Motion carried unanimously.

1. **Information**

Mr. Russ reported to the board on the Safety Grant money that each school is receiving to be used for upgrades to entry ways.

07/16/2018

**New Business**

1. **2018-19 Academic Standards Declaration (Action)**

Motion by Spindler, second by Welnetz to approve the following statement identifying the MCSD’s pupil academic standards for the 2018-19 School Year.

*The Merton Community School District is committed to using benchmarked and rigorous academic standards that set the highest expectations for student performance and prepare students in the District for success in college and career development. In creating these standards, the District carefully looks at multiple sources to best prepare our students for future college and career success and then creates standards that best fit the needs of the Merton Community School District students. These sources include the Wisconsin Model Academic Standards, Next Generation Science Standards, Common Core, and other locally developed academic expectations.*

Motion carried unanimously.

1. **First Review of 2018-19 Strategic Goals**

This was the 1st review, final approval will occur at the August meeting.

1. **2018-19 Student Handbooks (Action)**

Motion by Pfeiffer, second by Neuman to approve the 2018-19 Primary and Intermediate School Student Handbooks as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

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

-September 11, 2018 @ 7:00 p.m.

Budget Hearing/Annual Meeting

-September 24, 2018 @ 6:30 p.m.

Motion by Welnetz, second by Spindler to adjourn at 6:31 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk