**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, July 22, 2019**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:01 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Spindler, Neuman and Welnetz. District Administrator Russ was 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 4-0.

**Approval of Minutes**

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

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

Monday, June 24, 2019 @ 6:30 p.m.

Motion carried 4-0.

**Approval of Financial Report and Bill Listing**

Motion by Spindler, second by Neuman to approve Payroll Checks #553740-553742 in the amount of $854.44, Direct Deposit #900049598-900049732 in the amount of $161,712.73, Wire transfers #201800335-201900010 in the amount of $144,675.31, Accounts Payable Checks #53711-53773 in the amount of $320,632.48, AP Wire Transfers #201800338-201800342 in the amount of $427.74, Credit Card Transaction #62019 in the amount of $47,288.37 and ACH/Direct Deposit #181900175-192000021 in the amount of $6,724.65. Motion carried 4-0.

**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 4-0.

Motion by Spindler, second by Welnetz to accept the resignation of Cindy Jurgens as presented. Motion carried 4-0.

Motion by Neuman, second by Spindler to approve the letter of appointment for Hannah Liptack as presented. Motion carried 4-0.

Motion by Welnetz, second by Spindler to approve the individual teacher contract for Kelley Shock as presented. Motion carried 4-0.

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**Committee Reports**

1. **Finance Committee**

The committee met in mid-July to discuss proposed 2019-2020 Student Fees and 2019-2020 Lunch Fees.

**New Business**

1. **Approve 2019-2020 Academic Standards Declaration (Action)**

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

*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 4-0.

1. **First Review of 2019-2020 Strategic Goals (Discussion)**

A discussion was held in regards to the Strategic Goals for the 2019-2020 school year. Final approval will occur at the August meeting.

1. **Approve 2019-2020 Student Handbooks (Action)**

Motion by Welnetz, second by Neuman to approve the 2019-2020 Student Handbooks as presented. Motion carried 4-0.

1. **Approve 2019-2020 School Fees (Action)**

Motion by Spindler, second by Welnetz to approve the 2019-2020 School Fees as presented with a modification to include the 4K milk fee in the 4K registration fee. Motion carried 4-0.

**Future Meetings and Agenda Items**

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

Monthly meeting

-September 23, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Welnetz, second by Spindler to adjourn at 6:24 p.m. Motion carried 4-0.

Respectfully submitted,

Stephanie A. Janquart

District Administrative Assistant