**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, August 26, 2019**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:01 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 Welnetz, second by Neuman to approve the agenda as presented. Motion carried 4-0.

**Approval of Minutes**

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

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

Monday, July 22, 2019 @ approximately 6:30 p.m.

Thursday, August 1, 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 #553743 in the amount of $297.79, Checks #553744-553746 in the amount of $625.44, Checks #553747-553748 in the amount of $688.86, Direct Deposit #900049733-900049814 in the amount of $130,552.84, Direct Deposit #900049815-900049950 in the amount of $160,258.50, Direct Deposit #900049951-900050039 in the amount of $137,289.71, Wire Transfer #201900011-201900047 in the amount of $272,647.48, Accounts Payable Checks #53774-53828 in the amount of $95,301.74, AP Wire Transfer 201900020-201900040 in the amount of $18,165.21, Credit card transaction 72219 $88,816.06 and ACH/Direct Deposit #192000022-192000047 in the amount of $176,042.83. Motion carried 4-0.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Spindler, second by Neuman to approve the letters of resignation from Shelly Brown and Shannon Sprung as presented. Motion carried 4-0.

Motion by Spindler, second by Welnetz to approve the individual teaching contracts for Maria Schmidt, Kelley Shock, Justine Haima, Jeannette Snedden, Stacey Rice and Joanne Kubisch as presented. Motion carried 4-0.

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Motion by Welnetz, second by Spindler to approve the letters of appointments for Mike Vetta, Jennifer Adams, Shanna Shumlas and Angela Loch as presented. Motion carried 4-0.

**Principal’s Reports**

Principal Posick reported to the board on the 2018-2019 Seclusion and Restraint Report.

**New Business**

1. **Discussion of 2020-21 Calendar**

There was a discussion to relook at the student and staff calendars to best meet the needs of the staff and students.

**Future Meetings and Agenda Items**

-September 10, 2019 @ 7:00 p.m.

Annual Meeting/Budget Hearing

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

Monthly meeting

-October 28, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Spindler, second by Neuman to adjourn at 8:05 p.m. Motion carried 4-0.

Respectfully submitted,

Stephanie A. Janquart

District Administrative Assistant