**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Tuesday, August 28, 2018**

**7:30 p.m.**

President Dobbertin called the meeting to order at 7:43 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 Neuman to approve the agenda as presented. Motion carried unanimously.

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, July 16, 2018 @ 6:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, July 16, 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 #553707-553708 in the amount of $968.46, Direct Deposit #900047142-900047166 in the amount of $38,597.83, Direct Deposit #900047167-900047224 in the amount of $91,279.72, Direct Deposit #900047225-900047302 in the amount of $71,773.12, Direct Deposit #900047303-900047360 in the amount of $85,199.34, Direct Deposit #900047361-900047391 in the amount of $44,749.51, Direct Deposit #900047392-900047449 in the amount of $89,387.97, Wire #201800011-201800041 in the amount of $348,335.39, Accounts Payable Check #53088\*53126 in the amount of $232,232.98, AP Wire Transfer #201800018 in the amount of $97.04, Credit Card Transactions #720 in the amount of $54,133.90, #71318-7252018 in the amount of $60,882.93, #706 in the amount of $72.68 and ACH/Direct Deposit #181900011-181900031 in the amount of $2,734.19. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Welnetz, second by Pfeiffer to approve the donations as presented. Motion carried unanimously.

Motion by Pfeiffer, second by Welnetz to approve the individual teaching contracts for Shannon Sprung and Dawn Fernandez as presented. Motion carried unanimously.

08/28/2018

Page Two

1. **Information**

Mr. Russ reported to the board that MCSD is ready to start another school year! Open House is scheduled and ready to go, the buildings look incredible and we are ready to welcome the families and students!

**Principal Report**

Principal Budisch and Principal Posick submitted an annual report, required by state law on Seclusion and Restraint.

**Committee Report**

1. **Finance Committee**

The Finance committee recently met and discussed Food Service Financials, 17-18 Year End ‘unaudited’ update, and a 18-19 budget preview.

**Old Business**

1. **Final Review/Approval of 2018-19 Strategic Goals (Action)**

Motion by Spindler, second by Neuman to approve the 2018-19 Strategic Goals as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

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

Budget Hearing/Annual Meeting

-September 24, 2018 @ 7:00 p.m.

Monthly Meeting

Motion by Welnetz, second by Neuman to adjourn at 8:17 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk