**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Tuesday, August 29, 2017**

**7:00 p.m.**

President Dobbertin called the meeting to order at 7:00 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and one citizen.

**Approval of Agenda**

Motion by Spindler, second by Pfeiffer 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, July 14, 2017 @ 7:00 a.m. Motion carried unanimously.

Motion by Spindler, second by Welnetz to approve the board meeting minutes of Monday, August 7, 2017 @ 4:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553676 in the amount of $498.69, Direct Deposit #900044509-90044535 in the amount of $37,395.91, #900044536-900044596 in the amount of $91,598.08, #900044596-900044669 in the amount of $67,189.49, #900044670-900044730 in the amount of $85,743.18, #900044735-900044759 in the amount of $37,528.99, #900044760-900044820 in the amount of $91,695.11, Wire Transfer #201600648-201700111 in the amount of $333,282.48, Accounts Payable #52348-52436 in the amount of $302,479.09, AP Wire Transfer #201700072-201700109 in the amount of $9,794.09, Credit Card Transaction #0706 in the amount of $77,752.38, AG0718-AG0807 in the amount of $19,235.07, ACH/Direct Deposit #171800001-171800035 in the amount of $25,614.90. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Spindler, second by Pfeiffer to approve the letters of appointment for Wilichowski, Vassak, Satula, Selby and Rodriguiez as presented. Motion carried unanimously.

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Motion by Spindler, second by Welnetz to approve the teacher contracts for Kubisch and Meissner as presented. Motion carried unanimously.

1. **Information**

Mr. Russ reported to the board that the Buildings and Grounds all look great and we are ready for Open House and the beginning of another school year.

**Principal’s Report**

Principal Budisch and Principal Posick reported on Seclusion and Restraint from 2016-2017. There was one incident from the Primary School.

**New Business**

1. **Facility project approval (Action)**

Motion by Pfeiffer, second by Welnetz to approve the purchase of a new hot water heater for the Primary School not to exceed $5,600. Motion carried unanimously.

Motion by Welnetz, second by Pfeiffer to approve new doors for the Intermediate School not to exceed $6,200. Motion carried unanimously.

**Future Meetings and Agenda Items**

-September 12, 2017 @ 7:30 p.m.

Budget Hearing/Annual Meeting

-September 25, 2017 @ 7:00 p.m.

Monthly Meeting

-October 23, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Welnetz, second by Spindler to adjourn at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Stephanie Janquart

District Administrative Assistant