**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, August 31, 2015**

**7:30 p.m.**

President Dobbertin called the meeting to order at 7:30 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Buening, Spindler and Hughes. District Administrator Russ was in attendance. There were no reporters and one citizen.

Motion by Hemmer, second by Spindler to approve the agenda as presented. Motion carried unanimously.

**Approval of Minutes**

Motion by Hemmer, second by Hughes to approve the board meeting minutes of Monday, July 20, 2015 @ 7:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Hughes to approve the board meeting minutes of Wednesday, August 26, 2015 @ 3:45 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Hughes, second by Spindler to approve Direct Deposit Checks #900038878-900038905 in the amount of $28,374.62, Void Checks #90003881-900038903 in the amount of $962.43, Direct Deposit Checks #900038906-900038967 in the amount of $96,695.38, Reissue of Void #900038968-900038978 in the amount of $962.43, Direct Deposit Checks #900038979-900039034 in the amount of $36,970.15, Direct Deposit Checks #900039035-900039095 in the amount of $90,241.89, Direct Deposit Checks #900039097-900039185 in the amount of $71,784.09, Void Checks #900039123 & 900039156 in the amount of $1,875.76, Direct Deposit Checks #900039186-900039245 in the amount of $47,650.71, Direct Deposit Checks #900039246-900039307 in the amount of $97,033.71, Wire Transfers #201500002-201500094 in the amount of $167,760.48, Accounts Payable Checks #50651-50704 in the amount of $102,666.57, Credit Card Transaction #615 in the amount of $58,118.27 and ACH/Direct Deposit #151600041-151600069 in the amount of $5,447.55. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Hemmer, second by Spindler to accept the resignation of Kevin Doepke. Motion carried unanimously.

Motion by Spindler, second by Hemmer to approve the hiring of Instructional Assistants Michelle Strohwig and Andrea Weber as presented. Motion carried unanimously.

08/31/2015

Page Two

**Committee Reports**

1. **Finance Committee**

The Finance Committee recently met and discussed the proposed 2015-2016 budget to be proposed at the Annual Meeting in September. Athletic fees for 2015-16 were discussed and will remain at $65. They also discussed 2014-15 Food Service Program.

**New Business**

1. **Second Reading of Administration of Epinephrine by School Personnel in Emergency Situations (Action)**

Motion by Hemmer, second by Spindler to approve the policy of Administration of Epinephrine by School Personnel in Emergency Situations as presented. Motion carried unanimously.

1. **2015-16 Athletic Fees**

The Finance Committee recommended the fees remain the same as last year at $65.

1. **2015-16 Proposed Budget for Annual Meeting (Action)**

Motion by Spindler, second by Hughes to approve the 2015-16 Proposed Budget as presented. Motion carried unanimously.

1. **2015-16 Academic Standards Declaration (Action)**

Motion by Buening, second by Hemmer to approve the 2015-16 Academic Standards Declaration as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

-September 14, 2015 @ 7:30 p.m.

Annual Meeting

-September 28, 2015 @ 7:30 p.m.

Monthly Meeting

-October 26, 2015 @ 7:30 p.m.

Monthly Meeting

Motion by Hemmer, second by Hughes to adjourn at 8:27 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk