**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, September 23, 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, Welnetz and Pfeiffer. District Administrator Russ was in attendance. There were no reporters and approximately 9 citizens.

**Approval of Agenda**

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

**Student Showcase**

Mrs. Iwanski and several 6th and 7th graders presented to the board the options of electives available to them.

**Approval of Minutes**

Motion by Spindler, second by Neuman to approve the board meeting minutes of Monday, August 26, 2019 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553749-553751 in the amount of $734.58, Direct Deposit #900050040-900050155 in the amount of $153,411.55, Wire Transfers #201900049-201900063 in the amount of $440,195.72, Accounts Payable Checks #53829-53864 in the amount of $52,462.65, AP Wire Transfer #201900048 in the amount of $121.81, Credit Card Transaction #82019 in the amount of $37,253.60 and ACH/Direct Deposit #192000048-192000068 in the amount of $172,552.08. 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 Spindler, second by Neuman to approve the letter of resignation from Andy Boucher as presented. Motion carried unanimously.

Motion by Spindler, second by Pfeiffer to approve the individual teaching contract for Janice Rodden as presented. Motion carried unanimously.

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**Principal’s Report**

Principal Posick and Principal Stein reported to the board on the Great start to the 2019-2020 school year. Every academic subject, specials and electives were all having a tremendous beginning!

**New Business**

1. **Review Workshop Conversation surrounding 2020-2021 Calendar**

**(Discussion)**

A discussion was held in regards to the recent workshop on the 2020-2021 calendar.

**Future Meetings and Agenda Items**

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

Monthly meeting

-November 18, 2019 @ 7:00 p.m.

Monthly meeting

Motion by Welnetz, second by Spindler to adjourn at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk