**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, September 25, 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, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 8 citizens.

**Approval of Agenda**

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

**Student Showcase**

Several 6th grade students were in attendance to thank the Board for the remodeling of the 6th grade classrooms.

**Approval of Minutes**

Motion by Welnetz, second by Spindler to approve the board meeting minutes of Tuesday, August 29, 2017 @ 7:00 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Buening, second by Spindler to approve Payroll Check #553677 in the amount of $415.57, Direct Deposit #900044821-900044933 in the amount of $142,797.00, Direct Deposit #900044934-900045044 in the amount of $144,744.53, Wire Transfers #201700112-201700121 in the amount of $98,370.51, Accounts Payable Check #52437-52490 in the amount of $286,947.64, Wire Transfer #201700122-201700126 in the amount of $9,484.01, Credit Card Transaction #0720 in the amount of $36,031.38, Credit Card Transactions #171800036 & 171800045 in the amount of $40,883.90 and ACH/Direct Deposit #171800037-171800062 in the amount of $5,371.09. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Spindler, second by Buening to approve the resignation of Ian Melnick as presented. Motion carried unanimously.

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1. **Information**

Mr. Russ reported to the board on the results of the survey sent to staff and community in regards to Spring Break and when should it take place.

**Principal’s Report**

Principal Budisch and Principal Posick reported to the board on the smooth start to the school year, the re-designed library at the Primary School, the new book room at both schools and the GaGa Ball pits at both schools.

**New Business**

1. **Facility and Furniture Planning**

Mr. Russ shared a presentation with the board on future furniture purchases and re-designing of learning areas within the schools.

1. **Strategic Planning Update**

The dates for this committee will be November 6, November 13 and December 4.

**Future Meeting and Agenda Items**

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

Monthly Meeting

-November 27, 2017 @ 7:00 p.m.

Monthly Meeting

Motion by Buening, second by Spindler to adjourn at 8:17 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk