**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, November 27, 2017**

**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, Pfeiffer, Buening and Spindler. District Administrator Russ was in attendance. There were no reporters and approximately 19 citizens.

**Approval of Agenda**

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

**Student Showcase**

Mrs. Jones and 9 of her fifth graders were in attendance to showcase to demonstrate to the board their critical thinking when it comes to solving math story problems.

**Approval of Minutes**

Motion by Spindler, second by Buening to approve the board meeting minutes of Monday, October 23, 2017 @ 7:00 p.m. Motion carried unanimously.

Motion by Spindler, second by Buening to approve the board meeting minutes of Tuesday, November 14, 2017 @ 5:30 p.m. Motion carried unanimously.

**Approval of Financial Report and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Check #553679 in the amount of $46.17, Check # 553680 in the amount of $46.17, Check #553681-553682 in the amount of $589.52, Direct Deposit #900045152-900045257 in the amount of $144,163.16, Direct Deposit #900045258-900045364 in the amount of $133,086.50, Direct Deposit #900045365-900045470 in the amount of $142,713.82, Wire Transfers #201700147-201700181 in the amount of $280,529.18, Accounts Payable Check #52567-52644 in the amount of $277,517.58, AP Wire Transfer #201700173-201700187 in the amount of $9,872.50, Credit Card Transaction #0920 in the amount of $29,504.09, Credit Card Transaction #171800079-17180006 in the amount of $15,554.07 and ACH/Direct Deposit #171800080-171800095 in the amount of $1,738.48. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Pfeiffer, second by Spindler to approve the Letter of Appointment as presented. Motion carried unanimously.

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Motion by Spindler, second by Buening to approve the Unpaid Leave Request as presented. Motion carried unanimously.

1. **Information**

Mr. Russ reported to the board on the results of the School/District Report Cards. Merton Primary at 94%, Merton Intermediate at 882% and Merton Community School District at 92.2%.

**Committee Reports**

1. Student Achievement Committee

This committee recently met to discuss Digital Literacy Standards/Skills and Mathematics Standards.

**Principal’s Report**

Principal Budisch and Principal Posick reported to the board on the math and reading/writing workshops going on in each building, the Intermediate Veterans Day celebration, a bulletin board at the Primary focusing on math work and a Native Americans/Pilgrims Feast in 5K and a very successful food drive!

**New Business**

1. **2018-19 Student School Calendar (Action)**

Motion by Spindler, second by Pfeiffer to approve the 2018-19 Student Calendar as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

* December 18, 2017 @ 7:00 p.m.

Monthly Meeting

* January 29, 2018 @ 7:00 p.m.

Monthly Meeting

Motion by Bueing, second by Pfeiffer to adjourn at 7:49 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk