**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, December 16, 209**

**Approximately 7:10 p.m.**

President Dobbertin called the meeting to order at 7:15 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Pfeiffer, Neuman, Spindler and Welnetz. District Administrator Russ was in attendance. There were no reporters and approximately 2 citizens.

**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 Neuman to approve the board meeting minutes of Monday, November 18, 2019 @ 7:17 p.m. Motion carried unanimously.

**Approval of Financial and Bill Listing**

Motion by Pfeiffer, second by Spindler to approve Payroll Checks #553761-553762 in the amount of $249.27, Check #553763-553765 in the amount of $860.24, Direct Deposit #900050593-900050704 in the amount of $157,117.66, Direct Deposit #900050705-900050814 in the amount of $145,857.35, Wire transfers #201900123-201900145 in the amount of $299,165.34, Accounts Payable Checks #53986-54029 in the amount of $152,143.82, AP Wire transfers #201900119-201900133 in the amount of $14,725.73, Credit Card transaction #112019 in the amount of $36,944.81 and ACH/Direct Deposit #192000099-192000116 in the amount of $227,555.51. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

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

Motion by Welnetz, second by Neuman to approve the resignation of Andrea Palmer as presented. Motion carried unanimously.

**Committee Reports**

1. **Student Achievement Committee**

This committee recently met to discuss Social Emotional Learning. They reviewed an internal survey focused around teacher resiliency.

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1. **Facility Committee**

This committee recently met to discuss the possibility of remodeling the Intermediate School’s 1975 section. Discussion revolved around remodeling the office and the possibility of creating a manufacturing/fabrication/prototyping lab.

**Reports and Updates**

Principal Stein and Principal Posick reported to the BOE on recent activities taking place at each school. They shared staff learnings from each school, student highlights from each school and our community connections.

**New Business**

1. **Approve 2020-2021 Lease of District Land (Action)**

Motion by Pfeiffer, second by Neuman to approve a two year contract (2020/2021 growing seasons) to Triple K Farms with a rental price of $182 per acre. Motion carried unanimously.

**Future Meetings and Agenda Items**

-January 27, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

-February 24, 2020 @ 7:00 p.m.

Community Forum

Monthly Meeting

Motion by Neuman, second by Spindler to adjourn at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

Kris Pfeiffer

District Clerk