**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Monday, December 21, 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 approximately 12 citizens.

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

**Student Showcase**

A group of 5K/6th grade STEM buddies presented to the board their Makey/Makey boards and coding skills.

**Approval of Minutes**

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

**Approval of Financial Report and Bill Listing**

Motion by Hughes, second by Spindler to approve Direct Deposit Checks #900040003-900040117 in the amount of $140,729.34, Wire Transfers #201500301-201500330 in the amount of $73,664.34, Accounts Payable Checks #50937-51016 in the amount of $230,998.80, Credit Card Transaction #1215 in the amount of $42,195.52 and ACH/Direct Deposit #151600120-151600141 in the amount of $6,062.32. Motion carried unanimously.

**Delegations to be Heard**

There were none.

**Administrator’s Report**

1. **Action**

Motion by Hughes, second by Hemmer to accept the donations as presented. Motion carried unanimously.

Motion by Hughes, second by Hemmer to approve the letter of appointments for $850 for Jena Koch and $650 for Mary Iwanski to serve as Forensic coaches for 2015-16. Motion carried unanimously.

1. **Information**

Mr. Russ gave an update to the board on the District Wellness program, the 2014-15 Financial Audit and the Michael Budisch Gymnasium project.

12/21/2015

Page Two

**Reports and Updates**

1. **Principal Updates**

Mr. Budisch and Mr. Posick reported to the board on the recent activities going on in both schools. Holiday concerts, the Giving Trees, Patriot’s Pen essay contest winners, Reading challenge at the Primary school and many thanks to our wonderful PTO for all their generosity during the holidays!

**New Business**

1. **Final Reading to update District’s Open Enrollment Policy (Action)**

Motion by Spindler, second by Hemmer to approve the Open Enrollment Policy 6004.1 as presented. Motion carried unanimously.

**Future Meeting and Agenda Items**

-January 25, 2016 @ 7:30 p.m.

Monthly Meeting

-February 29, 2016 @ 7:30 p.m.

Monthly Meeting

Motion by Hemmer, second by Hughes to adjourn at 8:52 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk