



BOARD OF EDUCATION MEETING

February 22, 2021

6:00 PM

In light of the COVID-19 virus precautions, the public is invited to participate/view the meeting either in person or virtually. The link can be found on the Merton Community School District website at www.merton.k12.wi.us. If you are attending virtually and want to be part of “Delegations to be Heard,” please see the directions in the agenda.

Merton Intermediate School Little Theater AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcement of Notice of Open Meeting Publication
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. [Monday, January 25, 2021 @ 5:00 p.m. - Open/Closed Session](#)
 - B. [Monday, January 25, 2021 @ 6:00 p.m. - Open Session](#)
 - C. [Monday, February 1, 2021 @ 5:30 p.m. - Open/Closed Session](#)
- VI. Approval of Financial Report and Bill Listing
- VII. Delegations to be Heard

The purpose of this part of the agenda is to allow a citizen or citizens, who have asked to be placed on the agenda, an opportunity to speak. It is important to remember the following:

1. *Delegations can be done both in person and email comments that are to be sent to the District Administrator (russr@merton.k12.wi.us) during the first 5 minutes of the board meeting (6:00-6:05). All email comments will be read to the board, following the allowable comments as indicated in the*

Merton District Offices
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Board Agenda.

2/22/21

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2. *No personnel/confidential issues can be discussed in open session of the board. These types of concerns must be brought forth through board adopted procedures.*
 3. *The school district has adopted policies and procedures for dealing with problems/complaints. These procedures provide for discussion and resolution of concerns, with board involvement if necessary, as certain steps are followed. The board is prohibited from becoming involved outside of the adopted procedure No personnel/confidential issues can be discussed in the open session of the board. These types of concerns must be brought forth through board adopted procedures.*
 4. *The school district has adopted policies and procedures for dealing with problems/complaints. These procedures provide for discussion and resolution of concerns, with board involvement if necessary, as certain steps are followed. The board is prohibited from becoming involved outside of the adopted procedure*

IX. District Administrator's Report

A. Actions

1. Acceptance of Donations (Action)
2. Personnel Actions (Action)

B. Information

X. Committee Reports

- A. Student Achievement Committee
- B. Finance Committee



- XI. Reports and Updates
 - A. Instructional Specialist Report
 - B. Data Review of 2020-21 School Year
- XII. New Business
 - A. Approve 2021-22 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)
- XIII. Future Meeting and Agenda Items
 - A. March 22, 2021 @ 6:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - B. April 26, 2021 @ 6:00 p.m. (Open Session)
 - 1. Monthly Meeting
 - C. May 24, 2021 @ 6:00 p.m. (Open Session)
 - 1. Monthly Meeting
- XIV. Motion to Adjourn



MERTON COMMUNITY SCHOOL DISTRICT- *FINANCIAL INFORMATION*

MEETING DATE: February 22, 2021

AGENDA ITEM: *Approval of Financial Report and Bill Listing AND Donations (Action)*

Business Manager [Memo](#) and [Voucher Listing](#)

[Payroll](#)

[Payroll Wire Listing](#)

[AP Wire Listing](#)

[Check Registry](#)

[Credit Card](#)

[ACH Listing](#)

[Donations](#)

ADMINISTRATIVE RECOMMENDATION:

The administration recommends making a motion to approve the check registry and donations.

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MERTON COMMUNITY SCHOOL DISTRICT- ADMINISTRATOR'S REPORT

MEETING DATE: February 22, 2021

AGENDA ITEM: *Personnel Actions*

We have no personnel actions at the time of the board packet.

ADMINISTRATIVE RECOMMENDATION:

We have no personnel actions at the time of the board packet.

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MERTON COMMUNITY SCHOOL DISTRICT- *REPORT'S AND UPDATES*

MEETING DATE: February 22, 2021

AGENDA ITEM: Reports and Updates

- A. [Instructional Specialist Report](#)
- B. [Data Review of 2020-21 School Year](#)

ADMINISTRATIVE RECOMMENDATION:

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MERTON COMMUNITY SCHOOL DISTRICT- COMMITTEE REPORTS

MEETING DATE: February 22, 2021

AGENDA ITEM: *Student Achievement Committee*

The Student Achievement Committee met on Monday, February 8th to continue discussing the development of Global Awareness with our staff. The committee has agreed to engage with the Equity Literacy Institute to begin this work.

ADMINISTRATIVE RECOMMENDATION:

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MERTON COMMUNITY SCHOOL DISTRICT- COMMITTEE REPORTS

MEETING DATE: February 22, 2021

AGENDA ITEM: Finance Committee

The Finance Committee met on Thursday, February 18th and discussed the following:

Health Insurance Update

- a. [Plan Offering](#)
- b. [Analysis](#) of changes
- c. [Explanation](#) of the analysis

ADMINISTRATIVE RECOMMENDATION:

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MERTON COMMUNITY SCHOOL DISTRICT- *NEW BUSINESS*

MEETING DATE: February 22, 2021

AGENDA ITEM: *Approve 2021-22 66.03 Agreement with Elmbrook Schools (Special Education Services) (Action)*

Each year the district contracts with the Elmbrook Schools for unique special education services surrounding students who are deaf and hard of hearing as well as for vision services. These very unique services are above our staff's expertise.

Please see the [attached](#) 66.03 Agreement with Elmbrook Schools for Special Education Services for the 2021-22 school year.

ADMINISTRATIVE RECOMMENDATION:

The administration is recommending the board make a motion to approve the 66.03 Agreement with the Elmbrook Schools for Special Education Services for the 2021-22 School Year as presented.

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MERTON COMMUNITY SCHOOL DISTRICT- *FUTURE AGENDA ITEMS AND MEETINGS*

MEETING DATE: February 22, 2021

AGENDA ITEM: *Future Agenda Items and Meetings*

Upcoming Meetings:

- March 22, 2021 @ 6:00 p.m. (Open Session)
 - Monthly Meeting
- April 26, 2021 @ 6:00 p.m. (Open Session)
 - Monthly Meeting
- May 24, 2021 @ 6:00 p.m. (Open Session)
 - Monthly Meeting

ADMINISTRATIVE RECOMMENDATION:

For information only.