

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, June 27, 2016
7:30 p.m.

President Dobbertin called the meeting to order at 7:35 p.m. The Pledge of Allegiance followed. Dobbertin announced the meeting was properly posted. Board members present were Dobbertin, Hemmer, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and no citizens.

Approval of Agenda

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

Approval of Minutes

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, May 23, 2016 @ 6:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, Ma 23, 2016 @ 7:30 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Hemmer, second by Buening to approve Direct Deposit #900041367-900041485 in the amount of \$152,050.84, Check #553622-553623 in the amount of \$143.14, Direct Deposit #900041490-900041596 in the amount of \$143,606.03, Check #553624 in the amount of \$300.14, Wire #201500549-201500613 in the amount of \$232,156.59, Accounts Payable Checks #51396-51425 in the amount of \$73,467.25, Credit Card #616 in the amount of \$21,755.72 and ACH/Direct Deposit #151600238-151600258 in the amount of \$2,321.46. Motion carried unanimously.

Delegations to be Heard

There were none.

Administrator's Report

A. Action

Motion by Hemmer, second by Welnetz to accept the resignation of Tina Heizman as presented. Motion carried unanimously.

B. Information

Mr. Russ reported to the board on Act 92, Summer School and 7th/8th grade Math interviews.

Committee Reports

A. Finance Committee

Business Manager Sarah Viera reported to the board on Fund Balance Usage, Review of field trip and misc. fees for 2016-17 and the Fair Labor Standards Act.

06/27/2016

Page Two

B. Facility Committee

An update on Natural Gas Procurement was discussed.

Old Business

A. Final Review/Approval of K-8 Science Curriculum Adoption (Action)

Motion by Spindler, second by Welnetz to approve the K-8 Science Curriculum as presented. Motion carried unanimously.

B. Final Review/Approval of 7th/8th Grade Spanish Curriculum Adoption (Action)

Motion by Buening, second by Hemmer to approve the 7th/8th Grade Spanish Curriculum as presented. Motion carried unanimously.

New Business

A. Approve 2016-17 Facility Projects and Equipment/Furniture Purchases (Action)

Motion by Buening, second by Spindler to approve the purchase of wall mats for the Intermediate gym not to exceed \$5318.00. Motion carried unanimously.

Motion by Buening, second by Spindler to approve the purchase of classroom furniture from Virco not to exceed \$13,785.00. Motion carried unanimously.

Motion by Buening, second by Spindler to approve the purchase of bookcases from CJ Associates not to exceed \$8714.00. motion carried unanimously.

B. Approve 2016-17 Teacher Contracts (Action)

Motion by Buening, second by Hemmer to approve the 2016-17 Teacher Contracts as presented. Motion carried unanimously.

C. Approve 2016-17 District Administrator Salary (Action)

Motion by Buening, second by Spindler to approve the 2016-17 District Administrator Salary at \$138,000.00. Motion carried unanimously.

Future Meetings and Agenda Items

-July 18, 2016 @7:30 p.m.

Monthly meeting

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

Monthly meeting

-September 13, 2016 @ 7:30 p.m.

Budget Hearing/Annual Meeting

Motion by Hemmer, second by Welnetz to adjourn at 8:24 p.m. Motion carried unanimously.

Respectfully submitted, Randy Buening, District Clerk