



# BOARD OF EDUCATION MEETING

April 27, 2020

6:00 p.m.

**Merton Intermediate School Little Theater**

## AGENDA

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](http://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.

- I. Call to Order
- II. Pledge of Allegiance
- III. Announcement of Notice of Open Meeting Publication
- IV. Approval of Agenda
- V. Board Reorganization
  - A. Election of Officers
  - B. Committee Assignments
  - C. Motion to Authorizing Check Signing Designees
  - D. CESA #1 Rep
  - E. WASB Rep
  - F. Designation of Public Depositories
- VI. Approval of Minutes
  - A. Monday, March 24, 2020 @ 6:00 p.m. - Open Session
  - B. Monday, April 6, 2020 @ 4:30 p.m. - Closed Session
  - C. Tuesday, April 21, 2020 @ 4:30 p.m. - Closed Session
- VII. Approval of Financial Report and Bill Listing

**Merton District Offices**

1505 162<sup>nd</sup> Street  
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732-558-0007 Fax 732-558-5557

**Merton Primary School**

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**Merton Intermediate School**

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4/27/20  
Page 2

### VIII. 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](mailto: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 Board Agenda.*
- 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*

### X. District Administrator's Report

#### A. Actions

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

#### B. Information

1. Virtual Learning Update
2. COVID Impact and preparation for 2020-21
3. Solar Energy Update

### XI. Committee Reports

#### A. Negotiations Committee

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#### Merton District Offices

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**B. Facility Committee**

4/27/20

Page 3

**XII. New Business**

- A. 2020-21 Waukesha County Area Schools Health Insurance Purchasing Cooperative Bylaws (Action)
- B. Approve the 2020-21 CESA #1 Contract (Action)
- C. Approval of Facility and Technology Projects (Action)
- D. First Draft of new Art Curriculum (Draft)
- E. First Draft of new Social Emotional Learning Curriculum (Draft)
- F. Approve new copier/printer contract for 2020-2023 (Action)

**XIII. Future Meeting and Agenda Items**

- A. May 18, 2020 @ 6:00 p.m. (Open Session)
  - 1. Monthly Meeting
- B. June TBD, 2020 @ 6:00 p.m. (Open Session)
  - 1. Monthly Meeting

**XIV. Motion to Adjourn**

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