

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, September 28, 2015
7:30 p.m.

Randy Buening called the meeting to order at 7:33 p.m. The Pledge of Allegiance followed. Buening announced the meeting was properly posted. Board members present were Buening, Hughes, Hemmer and Spindler. District Administrator Russ was in attendance. There were no reporters and approximately 20 citizens.

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

Student Showcase

The Student Senate presented to the board on what it is they do throughout the year and what it means to be a part of the Student Senate.

Approval of Minutes

Motion by Hemmer, second by Spindler to approve the board meeting minutes of Monday, August 31, 2015 @ 7:30 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Buening, second by Hemmer to approve Direct Deposit Checks #900039309-900039424 in the amount of \$152,919.47, Direct Deposit Checks #900039426-900039427 in the amount of \$572.47, Direct Deposit Check #900039428 in the amount of \$346.20, Direct Deposit Check #900039429 in the amount of \$863.79, Direct Deposit Checks # 900039430-900039537 in the amount of \$145,407.46, Direct Deposit Check #90003958 in the amount of \$617.32, Direct Deposit Check #90039539 in the amount of \$1,067.75, Direct Deposit Checks #900039540-900039542 in the amount of \$641.61, Wire Transfers #201500096-201500176 in the amount of \$116,854.84, Accounts Payable Checks #50731-50770 in the amount of \$71,822.31, Credit Card Transaction 715 in the amount of \$101,355.24 and ACH/Direct Deposit #151600070-151600089 in the amount of \$451.84. Motion carried unanimously.

Delegations to be Heard

Rachel Meyer spoke to the board on behalf of the Special Education team in support of approving the installation of Outdoor Rubberized Surface at the Primary School.

Administrator's Report

A. Action

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

Motion by Spindler, second by Hemmer to approve Sue Baral's contract as presented. Motion carried unanimously.

09/28/2015

Page Two

B. Information

Mr. Russ gave an update to the board on the Michael Budisch Gymnasium project, Third Friday pupil count and the National Junior Honors Society.

Reports and Updates

A. Principal Updates

Mr. Budisch and Mr. Posick reported to the board on the beginning of the school year. Staff and students were reminded of the expectations at each school, they recognized new staff, family information nights were highly attended and the NED show came to the Primary school to teach kids about Never give up, Encourage each other and Do your best.

New Business

A. Approval of 2015-16 Student Handbooks (Action)

Motion by Hemmer, second by Hughes to approve the 2015-16 Student Handbooks as presented.

B. Installation of Outdoor Rubberized Surface at Primary School (Action)

Motion by Hemmer, second by Spindler to approve the bid by Gerber Leisure products as presented to install a rubberized surface at the Primary School. Motion carried unanimously.

C. Board decision on scheduling an informational meeting/workshop with Hartland/Lakeside to discuss possible consolidation. (Action)

Motion by Hemmer, second by Spindler to hold a community workshop on Monday, October 12, 2015 at 7:00 p.m. at North Shore School to begin exploring consolidation with Hartland/Lakeside. Motion carried unanimously.

Future Meeting and Agenda Items

-November 30, 2015 @ 7:30 p.m.

Monthly Meeting

-December 21, 2015 @ 7:30 p.m.

Monthly Meeting

Motion by Hemmer, second by Hughes to adjourn at 8:45 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening
District Clerk