

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, September 26, 2016
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, Spindler, Buening and Welnetz. District Administrator Russ was in attendance. There were no reporters and three citizens.

Approval of Agenda

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

Student Showcase

Members of the NJHS mentor program were in attendance to describe to the board the new mentor program they are participating in this year. Each 8th grade NJHS member is mentoring several 5th graders.

Approval of Minutes

Motion by Hemmer, second by Welnetz to approve the board meeting minutes of Monday, August 29, 2016 @ 7:30 p.m. Motion carried unanimously.

Approval of Financial Report and Bill Listing

Motion by Hemmer, second by Spindler to approve Direct Deposit #000553641-000553643 in the amount of \$1,177.99, Direct Deposit #900042254-900042302 in the amount of \$24,369.05, Direct Deposit #000553639-000553640 in the amount of \$2,989.68, Direct Deposit #900042184-900042253 in the amount of \$108,969.16, Direct Deposit #000553644-000553645 in the amount of \$370.20, Direct Deposit #900042305-900042408 in the amount of \$142,668.34, Wire #201600130-201600142 in the amount of \$5,943.23, Accounts Payable Check #51581-51630 in the amount of \$165,503.89, Credit Card #916 in the amount of \$84,725.14 and ACH/Direct Deposit #161700017-161700029 in the amount of \$1,691.13. 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 Heather Parnau as presented. Motion carried unanimously.

Motion by Hemmer, second by Spindler to approve the Letters of Appointment for Carrie Roseliep and Kelly Muenkel as presented. Motion carried unanimously.

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B. Information

Mr. Russ reported to the board on the new website. He hopes to have it 'live' by January 1, 2017.

Committee Reports

A. Finance Committee

The Finance committee recently met and discussed the 2016-17 budget, food service and fund balance usage.

B. Facility Committee

The Facility committee recently met to review possible facility projects that could be completed using fund balance.

Reports and Updates

Mr. Budisch and Mr. Posick reported to the board on the smooth beginning of the school year. They shared several photos of students and staff.

Future Meetings and Agenda Items

-October 24, 2016

Monthly Meeting

-November 28, 2016

Monthly Meeting

Respectfully submitted,

Randy Buening

District Clerk