

**Merrill Area Public Schools
Special Board of Education Meeting
August 31, 2016 – Minutes**

The meeting was called to order by President Jen Seliger at 5:30 PM in the Central Office Board Room.

Board members present: Jon Smith, Nubs Ashbeck, Paul Proulx, Kevin Blake, Eric Geiss, Jeremy Ratliff and Jen Seliger. Board members absent: Maria Volpe and Linda Yingling. Others Present: Dr. John Sample, Superintendent; and, Shannon Murray, High School Principal.

There was an update on the science vacancy at the high school.

MOTION by Proulx, second by Geiss to suspend Policy 144.3 Conflict of Interest, specifically paragraphs (d) and (f). Motion carried unanimously.

MOTION by Proulx, second by Geiss to extend a 1-year contract to Jeff Hetfeld as the Merrill High School Science Teacher, then he would resign per the contract. Motion carried unanimously.

MOTION by Geiss, second by Proulx to adjourn at 5:48 p.m. Motion carried unanimously.

Kevin Blake
Clerk