

**Merrill Area Public Schools
Special Board of Education Meeting
October 24, 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: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, John Smith, Linda Yingling and Jen Seliger. Board members absent: Maria Volpe. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Karen Baker, Director of Special Education & Pupil Services; and, Tammy Woller, Recorder.

MOTION by Proulx, second by Ratliff to approve the amended levy amounts for the General Fund of \$8,564,835.00; the Referendum Debt Service Fund of \$1,522,273.00; the Non-Referendum Debt Service Fund of \$315,520.00; the Capital Expansion Fund of \$0.00; the Community Service Fund of \$138,745.00; and, approve the revised 2016-2017 revised budget as presented. Motion carried unanimously.

MOTION by Geiss, second by Ashbeck to approve the 0.7 FTE Instructional Assistant at Pine River School for Young Learners. Motion carried unanimously.

MOTION by Proulx, second by Geiss to adjourn at 6:03 p.m. Motion carried unanimously.

Kevin Blake
Clerk

Tammy Woller
Recorder