

**Merrill Area Public Schools  
Special Board of Education Meeting  
January 27, 2017 – Minutes**

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The meeting was called to order by President Jen Seliger at 6:22 PM in the Central Office Board Room.

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

President Seliger called for a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(b) to consider the dismissal or discipline of any public employee, the investigation of charges against such person, and the taking of formal action on any such matter; and, (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session was for preliminary consideration of employment for renewal/non-renewal of administrative staff. MOTION by Geiss, second by Proulx to adjourn into closed session. Motion carried unanimously on a roll call vote.

The meeting adjourned at 7:20 p.m.



Kevin Blake  
Clerk