

**Merrill Area Public Schools
Special Board Meeting
December 6, 2017 – Minutes**

The meeting was called to order by President Jen Seliger at 5:00 PM in the Boardroom.

Board members present: Nubs Ashbeck, Kevin Blake, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Linda Yingling and Jen Seliger. Board member absent: Eric Geiss. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Gerald Beyer, Director of Curriculum & Instruction; 4 members of the public; and, Tammy Woller, Recorder

MOTION by Smith, second by Ratliff to proceed with the referendum. Motion carried unanimously.

MOTION by Proulx, second by Ratliff to adjourn at 5:01 p.m.



Kevin Blake
Clerk

Tammy Woller
Recorder