

**Merrill Area Public Schools  
Special Board Meeting  
December 13, 2017 – Minutes**

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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, Paul Proulx, Jeremy Ratliff, Jon Smith, Linda Yingling and Jen Seliger. Board member absent: Eric Geiss and Maria Volpe. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Gerald Beyer, Director of Curriculum & Instruction; Karen Baker, Director of Pupil Services/Special Education; Keshia Mashak, Director of Technology Integration; Dale Bergman, Director of Buildings & Grounds; Glenda Oginski, Elementary Principal; Trisha Detert, Elementary Principal; Officer Mark Heckendorf; 4 members of the staff and public; and, Tammy Woller, Recorder.

Seliger asked to move agenda item IV. Kate Goodrich Drop Off/Pick Up Discussion Per Board Member Request from Last Meeting to the beginning. The consensus of the Board was to allow that. The Board discussed the Kate Goodrich drop off/pick up.

The Board discussed potential 2018-2019 budget reconciliation strategies.

6:16 p.m. - Ratliff left the meeting for 2 minutes

6:59 p.m. - Proulx left the meeting for 2 minutes

7:08 p.m. - Ashbeck left the meeting for 4 minutes

The Board discussed a resolution providing for an election on the question of the approval of resolution to increase revenue limits.

MOTION by Proulx, second by Ratliff to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 per Year for Four Years for Non-Recurring Purposes. BE IT RESOLVED by the School Board of the Merrill Area Common Public School District, Lincoln, Langlade and Marathon Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$2,500,000 per year beginning with the 2018-2019 school year and ending with the 2021-2022 school year, for non-recurring purposes to fund District operations, including enhancing the K-12 industrial/technical education programs, addressing facilities maintenance, and retaining and hiring staff. Motion carried unanimously on a roll call vote.

MOTION by Ratliff, second by Proulx to adjourn at 7:35 p.m.



Kevin Blake  
Clerk

Tammy Woller  
Recorder