

**Merrill Area Public Schools
Special Board of Education Meeting
August 8, 2018 – Minutes**

The meeting was called to order by President Kevin Blake at 4:30 p.m. in the Central Office Board Room.

Board members present: Jeremy Ratliff, Paul Proulx, Jon Smith, Linda Yingling and Kevin Blake. Board members absent: Eric Geiss, Nubs Ashbeck, Maria Volpe and Brett Woller. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Karen Baker, Director of Special Education/Pupil Services; Keshia Mashak, Director of Technology Integration; Dale Bergman, Director of Buildings & Grounds; Cindy Heinz, Director of Human Resources; Gerald Beyer, Director of Curriculum & Instruction; Laura Krause-Zastrow, Food Service Director; Shannon Murray, High School Principal; Brad Potter, High School Associate Principal; John Miller, Activities Director; John Hagemeister, BVA Administrator; Ryan Martinovici, Middle School Principal; Mark Seaman, Middle School Associate Principal; Trisha Detert, Elementary Principal; Dawn Nonn, Elementary Principal; Glenda Oginski, Elementary Principal; Heather Skutak, Elementary Principal; Jill Seaman, Director of Head Start/Early Childhood/4K; Liz Mezner, Studer Education; Ted Kirchharr, Studer Education; and, Tammy Woller, Recorder (until 4:33 p.m.).

The Board and Administration discussed with Studer Education the MAPS Scorecard, including continuous improvement rollover discussions: How did we do last year? What did we learn? What is our focus for next year?

Geiss arrived at 5:15 p.m.

MOTION by Proulx, second by Smith to adjourn at 6:25 p.m.

Kevin Blake
Acting Clerk