

**Merrill Area Public Schools
Special Board of Education Meeting
October 3, 2018 – Minutes**

The meeting was called to order by President Kevin Blake at 5:32 p.m. in the Central Office Board Room.

Board members present: Eric Geiss, Nubs Ashbeck, Jeremy Ratliff, Jon Smith, Maria Volpe, Linda Yingling, Brett Woller and Kevin Blake. Board members absent: Paul Proulx. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Cindy Heinz, Director of Human Resources; and, Dale Bergman, Director of Buildings and Grounds.

MOTION by Smith, second by Woller to approve the line of credit in the amount of \$5,000,000 for school district expenses. Motion carried unanimously.

MOTION by Smith, second by Volpe to adjourn at 5:38 p.m.



Nubs Ashbeck
Board Clerk