

**Merrill Area Public Schools
Special Board of Education Meeting
May 8, 2019 – Minutes**

The meeting was called to order by President Kevin Blake at 5:30 p.m. in the Central Office Board Room.

Board members present: Nubs Ashbeck, Maria Volpe, Paul Proulx, Jeremy Ratliff, Jon Smith, Christi Stellingworth, Brett Woller, Linda Yingling and Kevin Blake. Board members absent: none. Others present: Dr. John Sample, Superintendent; Cindy Heinz, Director of Human Resources; Keshia Mashak, Director of Technology Integration; Michael Julka, Attorney; Tammy Woller, Recorder; and, approximately 94 members of the staff and public.

President Blake announced a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and, 118.22 for private conferences with teachers regarding teacher contract renewal/nonrenewal; deliberation and action regarding final notice of renewal/nonrenewal of teacher contracts; potential consideration of and action regarding resignation(s) or other agreement(s) regarding employment of teachers; and advice of legal counsel regarding same. MOTION by Proulx, second by Ratliff to adjourn into closed session. Motion carried unanimously on a roll call vote.

MOTION by Smith, second by Proulx to adjourn closed session and reconvene into open session. Motion carried unanimously on a roll call vote.

MOTION by Smith, second by Woller to approve the health insurance proposal representing a 0.3% increase in premiums for 2019-2020 from WEA Trust. Motion carried unanimously.

MOTION by Proulx, second by Ratliff to adjourn at 12:11 a.m. Motion carried unanimously.



Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder