

**Merrill Area Public Schools  
Special Board of Education Meeting  
May 20, 2020 – Minutes**

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The meeting was called to order by President Kevin Blake at 5:03 PM by Google Hangout virtual meeting.

Board members present remotely: Nubs Ashbeck, Kevin Blake, Ron Liberty, Paul Proulx, Maria Volpe, Brett Woller and Linda Yingling. Board members absent: Jeremy Ratliff and Jon Smith. Others present remotely were: Dr. John Sample, Superintendent; Glenda Oginski, Director of Curriculum & Pupil Services; Dale Bergman, Director of Buildings & Grounds; Keshia Mashak, Director of Technology; Karen Baker, Director of Pupil Services and Special Education; Edward Then, Director of Human Resources; one member of the staff; and, Tammy Woller, Recorder.

Glenda Oginski gave an overview of the resolution being presented.

Smith joined the meeting at 5:05 p.m.

President Blake called three times for public comments and had no requests.

MOTION by Volpe, second by Liberty to approve the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§118.38(1) and (1m) to Submit a Request to the Wisconsin Department of Public Instruction to Waive the Instructional Hours Requirement. Motion carried unanimously on a roll call vote.

MOTION by Yingling, second by Volpe to adjourn at 5:10 PM. Motion carried unanimously.

Nubs Ashbeck  
Board Clerk

Tammy Woller  
Recorder