

**Merrill Area Public Schools
Special Board of Education Meeting
June 3, 2020 – Minutes**

The meeting was called to order by President Kevin Blake at 6:03 PM by Google Hangout virtual meeting.

Board members present remotely: Nubs Ashbeck, Kevin Blake, Ron Liberty, Paul Proulx, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling. Board members absent: Jeremy Ratliff. Others present remotely were Dr. John Sample, Superintendent; Keshia Mashak, Director of Technology; Karen Baker, Director of Pupil Services and Special Education; Laura Krause-Zastrow, Food Service Director; Ryan Martinovici, Middle School Principal; Shannon Murray, High School Principal; Mark Seaman, Middle School Associate Principal; Dale Bergman, Director of Buildings & Grounds; Amy Stutzriem, Elementary Principal; Brian Dasher, Director of Finance; Glenda Oginski, Director of Curriculum & Instruction; Trisha Detert, Elementary Principal; Jill Seaman, Director of Head Start/PRSYL/Early Childhood; Edward Then, Director of Human Resources; Heather Skutak, Elementary Principal; one member of the staff; and, Tammy Woller, Recorder.

MOTION by Proulx, second by Liberty to approve the 2020-2021 summer maintenance projects. Motion carried unanimously.

MOTION by Smith, second by Ashbeck to approve the hiring's of Rachel Bloechl, PRMS 7th/8th Grade Math/Science Teacher, effective August 10, 2020; Staci Volkmann, PRMS 7th/8th Grade ELA/Social Studies Teacher, effective August 10, 2020; and, Bradley Volkmann, PRMS Technology Teacher, effective August 10, 2020; the limited-term hires of Karen Kleinschmidt; Ninette Candler; Danielle Schulz; Kate Shimel; Molly Schultz; and, Richard Twomey, all for the Summer Elementary Enrichment; and, the resignation of Lynn Curry, effective at the end of the 2019-2020 school year.. Motion carried unanimously.

MOTION by Volpe, second by Liberty to table this (2020-2021 Staffing Plan). Motion carried unanimously.

President Blake announced MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of the closed session is for consideration of impact of educational programs/staffing decisions upon the employment/compensation of personnel for the 2020-2021 school/contract year, including the review of layoffs for Merrill Productions; consideration of assignments and compensation for all secretaries; technology staff; Merrill Productions staff; and, custodial/maintenance staff, including the issuance of letters of assignment and/or letters of reasonable assurance. MOTION by Volpe, second by Proulx to adjourn into executive session. Motion carried unanimously on a roll call vote.

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

MOTION by Proulx, second by Liberty to approve the lay off of three Merrill Productions employees to include Tyler Harland, Sarah Schoerner and Hunter Lane. Motion carried unanimously.

MOTION by Smith, second by Volpe to approve the support staff letters of assurance and assignment for the 2020-2021 academic year for secretaries, technology, custodial/maintenance, and other miscellaneous employees as presented. Motion carried unanimously.

MOTION by Proulx, second by Volpe to adjourn at 6:51 PM. Motion carried unanimously.

Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder