

**Merrill Area Public Schools
Special Board of Education Meeting
July 22, 2020 – Minutes**

The meeting was called to order by President Kevin Blake at 5:33 PM in the Central Office Board Room and also by Google Hangout virtual meeting.

Board members present: Nubs Ashbeck, Ron Liberty, Paul Proulx, Jon Smith, Maria Volpe, Brett Woller, Linda Yingling and Kevin Blake. Board members absent: Jeremy Ratliff. Others: None.

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; (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 to discuss the Superintendent's formative evaluation feedback per the evaluation process through the District Administrator Performance Evaluation System (DAPES); and, consideration including potential action regarding follow-up associated with the evaluation process. MOTION by Volpe, second by Woller to adjourn into executive session. Motion carried unanimously on a roll call vote.

Yingling left the meeting at 6:32 p.m.

MOTION by Ashbeck, second by Liberty to adjourn at 7:30 PM. Motion carried unanimously.

Nubs Ashbeck
Board Clerk