

**Merrill Area Public Schools  
Special Board of Education Meeting  
July 28, 2020 – Minutes**

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The meeting was called to order by President Kevin Blake at 5:35 PM by Google Hangout virtual meeting.

Board members present virtually: Nubs Ashbeck, Ron Liberty, Jon Smith, Maria Volpe, Brett Woller and Kevin Blake. Board members absent: Paul Proulx, Jeremy Ratliff and Linda Yingling. Others present virtually: Brian Dasher, Director of Finance; Edward Then, Director of Human Resources; Dale Bergman, Director of Buildings & Grounds; Glenda Oginski, Director of Curriculum & Instruction; Karen Baker, Director of Special Education & Pupil Services; Keshia Mashak, Director of Technology Integration; Jill Seaman, Director of Head Start/4K/Early Childhood; Shannon Murray, High School Principal; Ryan Martinovici, Middle School Principal; Mark Seaman, Middle School Associate Principal; Amy Stutzriem, Elementary Principal; Heather Skutak, Elementary Principal; Dr. Dawn Nonn, Elementary Teaching Principal; Laura Krause-Zastrow, Director of Food Service; and, approximately 22 members of the staff and public.

MOTION by Smith, second by Volpe to adopt the 2020 Fall Plan [as proposed](#). Motion carried unanimously.

MOTION by Liberty, second by Volpe to approve the addition of three FTEs to the custodial department. Motion carried unanimously.

MOTION by Ashbeck, second by Smith to accept the donation from the Bierman Family Foundation for \$125,000 to pay for the purchase of new scoreboards in the MHS Fieldhouse. Motion carried unanimously.

MOTION by Ashbeck, second by Volpe to earmark future revenue generated through the sale of advertising and sponsorships in the MHS Fieldhouse scoreboard directly to the activities and athletics programs that secure those sponsorships. Motion carried unanimously.

MOTION by Smith, second by Volpe to approve the hiring of Alex Oestreich, MHS Math Teacher, effective August 10, 2020; Michael Klapperich, Kate Goodrich Teacher, effective August 10, 2020; and, Hilary Lau, Kate Goodrich Learning Technology Specialist, effective August 10, 2020. Motion carried unanimously.

MOTION by Liberty, second by Volpe to adjourn at 7:02 PM. Motion carried unanimously.

Nubs Ashbeck  
Board Clerk