

**Merrill Area Public Schools
Special Board of Education Meeting
September 9, 2020 – Minutes**

The meeting was called to order by President Kevin Blake at 5:37 PM in the Central Office Board Room and by Google Hangout virtual meeting.

Board members present: Nubs Ashbeck, Ron Liberty, Jeremy Ratliff, Maria Volpe, Linda Yingling and Kevin Blake. Board members present virtually: Jon Smith and Brett Woller. Board members absent: None. Others present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance and Tammy Woller, Recorder. Others present virtually: one member of the staff and public.

MOTION by Liberty, second by Ashbeck to approve the resolution authorizing temporary borrowing in an amount not to exceed \$6,800,000; issuance of tax and revenue anticipation promissory notes; and participation in the pma levy and aid anticipation notes program. Motion carried unanimously on a roll call vote.

MOTION by Ratliff, second by Liberty to adjourn at 5:41 PM. Motion carried unanimously.



Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder