

**Merrill Area Public Schools  
Special Board of Education Meeting  
November 4, 2020 – Minutes**

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The meeting was called to order by President Kevin Blake at 6:00 p.m. in the Central Office Board Room and by Google Hangout virtual meeting.

Board members present: Nubs Ashbeck, Kendra Osness, Maria Volpe (virtual), Ron Liberty (virtual), Jeremy Ratliff (virtual), Jon Smith, Brett Woller, Linda Yingling and Kevin Blake. Board members absent: None. Others present: Dr. John Sample, Superintendent; Edward Then, Director of Human Resources; and, Shannon Murray, High School Principal.

President Blake called for a 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; and, 118.125 for the potential consideration of student records information. The purpose of the closed session is for preliminary consideration/discussion regarding the performance/conduct of an employee. MOTION by Smith, second by Yingling to adjourn into executive session.

MOTION by Smith, second by Yingling to adjourn at 6:59 p.m. Motion carried unanimously.

Nubs Ashbeck  
Board Clerk