

**Merrill Area Public Schools
Special Board of Education Meeting – Organizational Meeting
April 26, 2021 – Minutes**

The meeting was called to order by President Kevin Blake at 5:30 PM in the Board Room.

Board members present: Nubs Ashbeck, Kevin Blake, Chad Krueger, Ron Liberty, Kendra Osness, Jon Smith, Maria Volpe and Brett Woller. Board member absent: Linda Yingling. Others present were Dr. John Sample, Superintendent; and Tammy Woller, Recorder.

Newly elected board members Chad Krueger, Kendra Osness, Maria Volpe and Brett Woller recited the oath of office.

MOTION by Ashbeck, second by Liberty to approve the board goals for the Board of Education for 2021-2022. Motion carried unanimously.

President Blake reviewed the ground rules for election of officers.

President Blake opened the floor for nominations for President. Liberty nominated Kevin Blake for President.

President Blake called for additional nominations for President.

President Blake called for a third time for nominations for President.

MOTION by Smith, second by Liberty to cast a unanimous ballot for Kevin Blake for President. Motion carried unanimously on a voice vote. **Board President for the 2021-2022 term is Kevin Blake.**

President Blake opened the floor for nominations for Vice President. Volpe nominated Jon Smith for Vice President.

President Blake called for additional nominations for Vice President.

President Blake called for a third time for nominations for Vice President.

MOTION by Woller, second by Liberty to close nominations and cast a unanimous ballot for Jon Smith for Vice President. Motion carried unanimously on a voice vote. **Board Vice President for the 2021-2022 term is Jon Smith.**

President Blake opened the floor for nominations for Clerk. Woller nominated Nubs Ashbeck for Clerk.

President Blake called for additional nominations for Clerk. Smith nominated Ron Liberty for Clerk.

President Blake called a total of three times for additional nominations for Clerk.

The vote was conducted by paper ballot. Votes were counted by Tammy Woller. Nubs Ashbeck received 4 votes; and, Ron Liberty received 4 votes. Due to a tie, the vote was conducted by

paper ballot a second time. Votes were counted by Tammy Woller. Nubs Ashbeck received 3 votes; and, Ron Liberty received 5 votes. **Board Clerk for the 2021-2022 term is Ron Liberty.**

President Blake opened the floor for nominations for Treasurer. Smith nominated Brett Woller for Treasurer, seconded by Liberty.

President Blake called a total of three times for additional nominations for Treasurer.

MOTION by Smith, second by Liberty to close nominations and cast a unanimous ballot for Brett Woller for Treasurer. Motion carried unanimously on a voice vote. **Board Treasurer for the 2021-2022 term is Brett Woller.**

MOTION by Smith, second by Woller to hold one regular monthly board meeting on the 3rd or 4th Wednesdays of each month, beginning at 5:30 p.m. Motion carried unanimously.

MOTION by Ashbeck, second by Volpe to appoint Brett Woller as representative to the CESA #9 Board of Control Representative. Motion carried unanimously.

MOTION by Volpe, second by Liberty to appoint Kevin Blake as WASB Delegate and Brett Woller as the Alternate Delegate. Motion carried unanimously.

Board Committee appointments will be presented by President Blake at the May 19, 2021 Regular Board Meeting.

MOTION by Volpe, second by Smith to adjourn at 6:44 PM. Motion carried unanimously.

Nubs Ashbeck
Acting Board Clerk

Tammy Woller
Recorder