

**Merrill Area Public Schools
Special Board of Education Meeting
November 2, 2021 – Minutes**

The meeting was called to order by President Kevin Blake at 5:30 p.m. in the Central Office Board Room.

Board members present: Nubs Ashbeck, Chad Krueger, Kendra Osness, Maria Volpe, Ron Liberty, Brett Woller, Linda Yingling and Kevin Blake (a quorum was present). Board members absent: None. Others present: Edward Then, Director of Business Services.

There was no personnel report presented.

MOTION by Volpe, second by Woller to direct MAPS Administration to follow the motion approved on September 28, 2021, which reads:

“MOTION by Volpe, second by Osness that as a result of symptomatic or a close contact quarantine, I move to allow re-entry into school the day following proof of a negative Covid test, effective Monday, October 4, 2021. Motion carried unanimously on a roll call vote.”

Then move to eliminate MAPS district resources to make contact trace calls about individuals potentially exposed to positive COVID cases in the District, effective November 3, 2021. Motion carried.

The Board discussed filling the vacancy created by Jon Smith. The Board will have a legal notice published of the board vacancy in the Foto News November 11, 2021 and November 18, 2021; notice the vacancy on the MAPS website and Facebook page; community members can submit a letter of interest, resume' and two written questions by December 2, 2021; and, there will be a Special Board Meeting to interview candidates, choose the next board member and take the official oath on December 9, 2021.

MOTION by Yingling, second by Volpe to adjourn at 6:35 p.m. Motion carried unanimously.


Ron Liberty
Board Clerk