

**Merrill Area Public Schools  
Special Board of Education Meeting  
April 27, 2022 – Minutes**

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The meeting was called to order by President Kevin Blake at 5:35 p.m. in the Central Office Board Room.

Board members present: Jacqueline Gremler, Chad Krueger, Ron Liberty, Paul Proulx, Kendra Osness, Maria Volpe, Brett Woller, Linda Yingling and Kevin Blake (a quorum was present).  
Board members absent: None. Others present: None.

President Blake called for a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes Sections 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to execute the superintendent selection process which includes interviewing, possibly selecting a finalist, and possibly making an offer of employment. MOTION by Volpe, second by Proulx to adjourn into executive session. Motion carried unanimously on a roll call vote.

MOTION by Liberty, second by Volpe to reconvene into open session. Motion carried unanimously.

After discussion and deliberation, MOTION by Proulx, second by Krueger to extend an offer of employment for the position of superintendent. Motion carried unanimously.

MOTION by Volpe, second by Liberty to adjourn at 8:05 p.m. Motion carried unanimously.



Kendra Osness  
Board Clerk