

**Merrill Area Public Schools  
Special Board of Education Meeting  
August 4, 2016 – Minutes**

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The meeting was called to order by President Jen Seliger at 5:00 PM in the Central Office Board Room.

Board members present: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jon Smith, Linda Yingling and Jen Seliger. Board members absent: Maria Volpe. Others Present: Dr. John Sample, Superintendent; Gerald Beyer, Director of Curriculum & Instruction; Cindy Heinz, Director of Human Resources; Eric Becker, Elementary Principal; Doug Coddington, Elementary Principal; and, Glenda Yonke.

President Seliger 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 closed session was to conduct final interviews for the Director of Special Education/Pupil Services position. MOTION by Geiss, second by Proulx to adjourn into executive session. Motion carried unanimously on a roll call vote.

MOTION by Geiss, second by Ratliff to adjourn at 6:00 p.m. Motion carried unanimously.



Kevin Blake  
Clerk

8-17-2016