

**Merrill Area Public Schools
Long Range Financial/Referendum Planning Meeting
June 7, 2017 – Minutes**

The meeting was called to order by President Jen Seliger at 5:30 PM in the Merrill High School Library.

Board members present: Nubs Ashbeck, Kevin Blake, Eric Geiss, Jeremy Ratliff, Jon Smith, and Jen Seliger. Board members absent: Paul Proulx, Maria Volpe and Linda Yingling. Others Present: Dr. John Sample, Superintendent; Brian Dasher, Director of Finance; Cindy Heinz, Director of Human Resources; Gerald Beyer, Director of Curriculum & Instruction; Karen Baker, Director of Pupil Services/Special Education; Dale Bergman, Buildings & Grounds Supervisor; Joan Krohn, Director of 4K/Early Childhood/Head Start; Shannon Murray, High School Principal; Brad Potter, High School Associate Principal; Ryan Martinovici, Middle School Principal; Trisha Detert, Elementary Principal; Eric Becker, Elementary Principal; Doug Coddington, Elementary Principal; Mike Ravn; Bill Foster, School Perceptions; Michelle Wiberg, PMA; and, Tammy Woller, Recorder.

Dr. Sample gave an update on developments since the last meeting and introduced Bill Foster from School Perceptions and Michelle Wiberg from PMA.

Foster and Wiberg presented a draft pre-referendum survey and discussed with the Committee any changes they would like to see to it. The Committee also discussed a referendum timeline.

6:19 p.m. Ratliff left the meeting for 2 minutes

The Committee discussed the next steps in the process and will reconvene in early August.

MOTION by Eric Geiss, second by Nubs Ashbeck to adjourn at 7:29 p.m.

Kevin Blake
Clerk

Tammy Woller
Recorder