

**Merrill Area Public Schools  
Long Range Financial/Referendum Planning Meeting  
September 14, 2017 – Minutes**

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

Board members present: Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe and Jen Seliger. Board members absent: Nubs Ashbeck 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; Dale Bergman, Buildings & Grounds Supervisor; Jill Seaman, Director of 4K/Early Childhood/Head Start; Shannon Murray, High School Principal; Ryan Martinovici, Middle School Principal; Mark Seaman, Middle School Associate Principal; Trisha Detert, Elementary Principal; Glenda Oginski, Elementary Principal; Dr. Dawn Nonn, Elementary Teaching Principal; Bill Foster, School Perceptions; John Mangan, Nexxus; Laurie Jacoby; Jay Tlusty; five members of the staff and public; and, Tammy Woller, Recorder.

Dr. Sample gave an update on developments since the last meeting and stated that the primary purpose of tonight's meeting is to look at the survey.

The group reviewed the draft survey and made suggested revisions to it.

MOTION by Proulx, second by Geiss to approve the final draft of the survey and move for distribution. Motion carried unanimously.

The group discussed next steps in the referendum process and will reconvene November 14, 2017 at 5:30 p.m. in the Merrill High School Library to take a preliminary look at the survey results.

MOTION by Geiss, second by Blake to adjourn at 6:59 p.m.

Kevin Blake  
Clerk

Tammy Woller  
Recorder