

**Merrill Area Public Schools
Special Board of Education Meeting
November 1, 2018 – Minutes**

The meeting was called to order by President Kevin Blake at 5:39 p.m. in the Central Office Board Room.

Board members present: Nubs Ashbeck, Paul Proulx, Jon Smith, Maria Volpe, Linda Yingling and Kevin Blake. Board members absent: Eric Geiss, Jeremy Ratliff and Brett Woller.

President Blake called for a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes under section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and, (f) considering financial, medical, social or personal histories or disciplinary data of specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose of the closed session is to review a vendor contract and vendor interactions with district staff. MOTION by Volpe, second by Yingling to adjourn into closed session. Motion carried unanimously on a roll call vote.

MOTION by Proulx, second by Volpe to adjourn at 7:40 p.m. Motion carried unanimously.



Nubs Ashbeck
Board Clerk