

**Merrill Area Public Schools
Special Board of Education Meeting
January 17, 2019 – Minutes**

The meeting was called to order by President Kevin Blake at 5:34 p.m. in the MAPS boardroom.

Board members present: Kevin Blake, Eric Geiss, Nubs Ashbeck, Jon Smith, Linda Yingling, Jeremy Ratliff and Brett Woller. Absent: Paul Proulx and Maria Volpe. Others present: Shannon Murray, Merrill High School Principal; Brad Potter, Merrill High School Associate Principal; Dr. John Sample, Superintendent; Karen Baker, Director of Special Education and Pupil Services; and Lori Ugolini, Recorder.

President Blake announced an executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against 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; and 118.125 and 120.13(1)(c) for the purpose of conducting hearings on recommended student expulsions that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed. The purpose of the closed session is the following: to conduct one (1) student expulsion hearing. MOTION by Ratliff, second by Smith to adjourn into closed session. Motion carried on a roll call vote.

Maria Volpe arrived at 5:38 p.m.

MOTION by Volpe second by Geiss to adjourn at 6:13 p.m. Motion carried unanimously.

Nubs Ashbeck
Board Clerk

Lori Ugolini
Recorder