

**Merrill Area Public Schools
Special Board of Education Meeting
February 11, 2019 – Minutes**

The meeting was called to order by President Kevin Blake at 5:32 p.m. in the Central Office Board Room.

Board members present: Nubs Ashbeck, Maria Volpe, Paul Proulx, Jeremy Ratliff, Jon Smith, Brett Woller, Linda Yingling and Kevin Blake. Board member absent: Eric Geiss. Others present: Dr. John Sample, Superintendent; Ryan Martinovici, Middle School Principal; Mark Seaman, Middle School Associate Principal; and, Tammy Woller, Recorder.

MOTION by Proulx, second by Volpe to accept the hirings, retirements and resignations in the [report](#). Motion carried unanimously.

Geiss here at 5:34 p.m.

MOTION by Ratliff, second by Proulx to approve extending the instructional days at Prairie River Middle School by seven (7) minutes, beginning Wednesday, February 13, 2019. Motion carried.

MOTION by Proulx, second by Woller to approve the hiring of an Interim Director of Curriculum and Instruction provided by CESA 9 at a rate of 1-2 days per week for the remainder of the 2019-2020 school year. AMENDMENT by Proulx, second by Woller, to change 2019-2020 to 2018-2019. Motion to approve the hiring of an Interim Director of Curriculum and Instruction provided by CESA 9 at a rate of 1-2 days per week for the remainder of the 2018-2019 school year carried unanimously.

MOTION by Smith, second by Proulx to adjourn at 6:03 p.m. Motion carried unanimously.

Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder