

**Merrill Area Public Schools
Special Board of Education Meeting
April 3, 2019 – Minutes**


The meeting was called to order by President Kevin Blake at 5:38 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 members absent: none. Others present: Dr. John Sample, Superintendent; and, Tammy Woller, Recorder.

The Board recognized the resignation of board member Eric Geiss and discussed the process of filling the Board vacancy.

President Blake announced 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; (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. The purpose of the closed session was to discuss the Superintendent's performance evaluation. MOTION by Ratliff, second by Volpe to adjourn into closed session. Motion carried unanimously on a roll call vote.

MOTION by Ashbeck, second by Proulx to adjourn at 8:19 p.m. Motion carried unanimously.


Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder