

**Merrill Area Public Schools
Special Board of Education Meeting – Organizational Meeting
April 22, 2019 – Minutes**

The meeting was called to order by President Kevin Blake at 5:30 PM in the boardroom.

Board members present: Nubs Ashbeck, Kevin Blake, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling. Board members absent: None. Others present were Dr. John Sample, Superintendent and Tammy Woller, Recorder.

Newly elected board members Nubs Ashbeck, Jon Smith and Linda Yingling recited the oath of office.

MOTION by Volpe, second by Proulx to approve the board goals for the Board of Education for 2019-2020. Motion carried unanimously.

President Blake opened the floor for nominations for President. Proulx nominated Kevin Blake for President, seconded by Ratliff.

President Blake called for additional nominations for President for a total of three times.

MOTION by Proulx, second by Volpe to cast a unanimous ballot for Kevin Blake for President. Motion carried unanimously on a voice vote. **Board President for the 2019-2020 term is Kevin Blake.**

President Blake opened the floor for nominations for Vice President. Proulx nominated Maria Volpe for Vice-President, seconded by Ratliff.

President Blake called for additional nominations for Vice President. Smith nominated Brett Woller for Vice-President.

President Blake called for a third time for nominations for Vice President, hearing none.

The vote was conducted by paper ballot. Votes were counted by Tammy Woller. Maria Volpe received 4 votes; and, Brett Woller received 4 votes. Another vote was conducted by paper ballot with Volpe and Woller as choices. Votes were counted by Tammy Woller. Maria Volpe received 4 votes; and, Brett Woller received 4 votes. MOTION by Proulx, second by Smith to forego the additional process for a tie and go directly to a coin flip. Motion carried unanimously.

Maria Volpe called heads, Dr. Sample did the coin toss and it came up as heads. **Board Vice President for the 2019-2020 term is Maria Volpe.**

President Blake opened the floor for nominations for Clerk. Proulx nominated Nubs Ashbeck for Clerk, seconded by Volpe.

President Blake called a total of three times for additional nominations for Clerk. MOTION by Proulx, second by Yingling to cast an unanimous ballot for Nubs Ashbeck for Clerk. Motion carried unanimously. **Board Clerk for the 2019-2020 term is Nubs Ashbeck.**

President Blake opened the floor for nominations for Treasurer. Ratliff nominated Jon Smith for Treasurer, second by Proulx.

President Blake called a total of three times for additional nominations for Treasurer. MOTION by Ratliff, second by Proulx to cast an unanimous ballot for Jon Smith for Treasurer. Motion carried unanimously. **Board Treasurer for the 2019-2020 term is Jon Smith.**

MOTION by Yingling, second by Ratliff to hold one regular monthly board meeting on the 3rd Wednesdays of each month, beginning at 5:30 p.m. Motion carried unanimously.

MOTION by Ratliff, second by Proulx to appoint Brett Woller as representative to the CESA #9 Board of Control Representative. Motion carried unanimously

MOTION by Ratliff to appoint Linda Yingling for the WASB Delegate. Yingling declined.

MOTION by Smith, second by Woller to appoint Brett Woller as WASB Delegate and Kevin Blake as the Alternate Delegate. Motion carried unanimously.

Board Committee appointments will be presented by President Blake at the May 15, 2019 Regular Board Meeting.

MOTION by Proulx, second by Ratliff to adjourn at 6:03 PM. Motion carried unanimously.



Nubs Ashbeck
Board Clerk

Tammy Woller
Recorder