

**Merrill Area Public Schools
Special Board of Education Meeting
June 5, 2019 – Minutes**

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

Board members present: Kevin Blake, Christi Stellingworth, Nubs Ashbeck, Jon Smith, Linda Yingling, Jeremy Ratliff, Paul Proulx and Brett Woller. Board members absent: Maria Volpe. Others present: Shannon Murray, Merrill High School Principal; Brad Potter, Merrill High School Associate Principal; Mark Heckendorf, Resource Officer; 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; (b) considering discipline of any public employee or the investigation of charges against such person; (c) considering employment 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; and 118.125 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, deliberate, and act regarding same. MOTION by Proulx, second by Ratliff to adjourn into closed session. Motion carried on a roll call vote.

MOTION by Ratliff, second by Yingling to adjourn meeting at 6:58 p.m. Motion carried Unanimously



Nubs Ashbeck
Board Clerk

Lori Ugolini
Recorder