

**Merrill Area Public Schools
Special Board of Education Meeting
October 9, 2019 – Minutes**

The meeting was called to order by President Kevin Blake at 5:43 p.m. in the Central Office Board Room.

Board members present: Nubs Ashbeck, Maria Volpe, Paul Proulx, Jeremy Ratliff, Jon Smith, Christi Stellingworth, Linda Yingling and Kevin Blake. Board members absent: Brett Woller. Others present: Dr. John Sample, Superintendent.

President Blake announced a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 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 formative evaluation feedback per the evaluation process through the District Administrator Performance Evaluation System (DAPES). MOTION by Volpe, second by Ratliff to adjourn into closed session. Motion carried unanimously on a roll call vote.

MOTION by Volpe, second by Ratliff to adjourn at 7:27 p.m. Motion carried unanimously.

Nubs Ashbeck
Board Clerk