The meeting was called to order by Vice President Maria Volpe at 5:31 p.m. in the Central Office Board Room.

Board members present: Jacqueline Gremler, Chad Krueger, Ron Liberty, Paul Proulx, Kendra Osness, Maria Volpe and Brett Woller (a quorum was present). Board members absent: Kevin Blake and Linda Yingling. Others present: Shannon Murray, High School Principal.

Vice President Volpe called for a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes Sections 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to conduct final interviews for the high school principal position and the possible selection of Merrill High School principal. MOTION by Woller, second by Proulx to adjourn into executive session. Motion carried unanimously on a roll call vote.

MOTION by Liberty, second by Gremler to adjourn at 7:55 p.m. Motion carried unanimously.

Kendra Osness Board Clerk