## Merrill Area Public Schools Special Board of Education Meeting July 18, 2022 – Minutes

The meeting was called to order by President Kevin Blake at 5:05 p.m. in the Central Office Board Room.

Board members present: Jacqueline Gremler, Chad Krueger, Ron Liberty, Paul Proulx, Kendra Osness, Maria Volpe, Brett Woller, Linda Yingling and Kevin Blake (a quorum was present). Board members absent: None. Others present: Shannon Murray, Superintendent; and, Tammy Woller, Recorder.

The Board and Superintendent discussed Board of Education/Superintendent relations, including the related MAPS Board Policies 0112, 0122,1210, 0144.2, and 0144.7; roles and responsibilities; school board operating protocols, Board goals, and communication expectations and plan.

6:31 p.m. - Yingling left the meeting for 2 minutes.

The Board and Superintendent continued their discussion regarding the Superintendent Evaluation Tool and related topics.

MOTION by Volpe, second by Yingling to adjourn at 6:56 p.m.

Kendra Osness

**Board Clerk** 

Tammy Woller

Recorder