

**Merrill Area Public Schools
Special Board of Education Meeting
January 30, 2023 – Minutes**

The meeting was called to order by President Kevin Blake at 5:35 p.m. in the Central Office Board Room.

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

President Blake called for a motion to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to discuss the Superintendent's mid-year formative evaluation and goals. MOTION by Woller, second by Yingling. Motion carried unanimously on a roll call vote.

MOTION by Volpe, second by Yingling to adjourn at 6:52 p.m.

Kendra Osness
Board Clerk