

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

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

Board members present: Jacqueline Gremler, Chad Krueger, Kendra Osness, Paul Proulx, Maria Volpe, Brett Woller, Linda Yingling, and Kevin Blake (a quorum was present). Board members absent: Ron Liberty. Others present: Shannon Murray, Superintendent; Dr. Kelley Strike, Director of Business Services; and, Tammy Woller, Recorder.

President Kevin Blake called for 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; and, (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 is to consider and discuss specific positions and staff members in regards to preliminary consideration of non-renewal of teaching staff. MOTION by Volpe, second by Proulx to adjourn into closed session. Motion carried unanimously on a roll call vote.

MOTION by Volpe, second by Proulx to adjourn at 6:09 p.m.

Kendra Osness
Board Clerk

Tammy Woller
Recorder