

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

The meeting was called to order by President Kevin Blake at 5:30 p.m. in the Central Office Board Room

Board members present: Nubs Ashbeck, Jacqueline Gremler, Chad Krueger, Kendra Osness, Paul Proulx, Brett Woller, Linda Yingling and Kevin Blake (a quorum was present). Board member absent: Ron Liberty. Others present: Shannon Murray, Superintendent; Trisha Detert, High School Principal; Megan Kautzer, Elementary Principal; and Tammy Woller, Recorder.

MOTION by Proulx, second by Woller to approve the attached [personnel report](#), contingent upon release of contract for hirings and upon the satisfaction of the appropriate liquidated damages for resignations, if applicable. Motion carried unanimously.

MOTION by Proulx, second by Ashbeck to accept the bid from Resilite and approve the purchase of the wrestling mat for \$35,972.04 to be purchased with a donation from the Merrill Wrestling Club. Motion carried unanimously.

MOTION by Proulx, second by Gremler to approve the donation of a practice mat for the wrestling room from the Merrill Wrestling Club valued at \$35,972.04 for practice at Merrill Area Public Schools. Motion carried unanimously.

MOTION by Krueger, second by Ashbeck to adjourn at 5:36 p.m. Motion carried unanimously.

Kendra Osness
Board Clerk

Tammy Woller
Recorder