

**Merrill Area Public Schools
Special Board of Education Meeting
January 10, 2024 – Minutes**

The meeting was called to order by President Kevin Blake at 6:00 p.m. in the Central Office Board Room

Board members present: Nubs Ashbeck, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, Brett Woller, Linda Yingling and Kevin Blake. Board members absent: None. Others present: Shannon Murray, Superintendent; Dr. Kelley Strike, Director of Business Services; Dale Bergman, Director of Buildings & Grounds; Ryan Martinovici, Director of Head Start/4K/PRSYL; Amber Haluska, Director of Pupil Services/SPED; Amanda Patterson, Director of Curriculum & Instruction; one member of the public; and, Tammy Woller, Recorder. Joining remotely were: Brigitte Baudhuin, Clint Selle and Craig Uhlenbrauck.

MOTION by Liberty, second by Proulx to adopt the initial resolution authorizing General Obligation Bonds in an Amount Not to Exceed \$16,000,000. Motion carried on a roll call vote (Ayes - Proulx, Osness, Liberty, Gremler, Ashbeck, Woller and Blake. Nays - Krueger and Yingling.)

MOTION by Liberty, second by Proulx to adopt the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of General Obligation Bonds in an Amount Not to Exceed \$16,000,000. Motion carried on a roll call vote (Ayes - Proulx, Osness, Liberty, Gremler, Ashbeck, Woller and Blake. Nays - Krueger and Yingling.)

MOTION by Proulx, second by Ashbeck to adjourn at 6:23 p.m. Motion carried unanimously.

Kendra Osness
Board Clerk

Tammy Woller
Recorder