**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, February 24, 2020**

**8:00 p.m.**

President Dobbertin called the meeting to order at 8:06 p.m. Dobbertin announced the meeting was properly posted.

Motion by Welnetz, second by Neuman to approve the agenda as presented. Motion carried 5-0.

Roll call vote: Dobbertin – yes, Spindler – yes, Pfeiffer – yes, Neuman – yes, Welnetz – yes.

Motion by Welnetz, second by Spindler to convene to closed session per Wisconsin State Statute 19.85 (1)(c )(e )(f) for purposes of:

1. Discussion of initial proposal of base wage negotiations with Arrowhead United Teachers Organization (AUTO)
2. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff
3. Discussion of a proposed retirement package from staff member

Motion by Spindler, second by Neuman to reconvene to open session. Roll call vote: Dobbertin – yes, Spindler – yes, Pfeiffer – yes, Neuman – yes, Welnetz – yes.

Motion by Pfeiffer, second by Neuman to adjourn at 9:22 p.m. Motion carried 5-0.

Respectfully submitted,

Kris Pfeiffer

District Clerk