**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, March 9, 2020**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:00 p.m. Dobbertin announced the meeting was properly posted.

Motion by Pfeiffer, second by Welnetz 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 Untied Teachers Organization (AUTO)
2. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff.

Motion by Pfeiffer, 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 Welnetz to adjourn at 7:28 p.m. Motion carried 5-0.

Respectfully submitted,

Kris Pfeiffer

District Clerk