**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, May 22, 2017**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:03 p.m. Dobbertin announced the meeting was properly posted.

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

Motion by Spindler, second by Pfeiffer to approve the agenda as presented. Motion carried unanimously.

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

1. District Administrator’s Evaluation

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

No action was taken.

Motion by Welnetz, second by Spindler to adjourn at 7:02 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening

District Clerk