**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Wednesday, December 6, 2017**

**6:00 p.m.**

President Dobbertin called the meeting to order at 6:04 p.m. Dobbertin announced the meeting was properly posted.

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

Motion by Spindler, second by Welnetz to convene to closed session pursuant to Wisconsin Statues 19.85(1)(c )(e) for the purpose of:

1. District Administrator’s Evaluation

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

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

No action was taken in closed session.

Motion by Spindler, second by Welnetz to adjourn at 7:38 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening

District Clerk