

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Special Meeting**  
**Merton Intermediate School Little Theater**  
**Monday, April 26, 2021**  
**5:30 p.m.**

President Dobbertin called the meeting to order at 5:31 p.m. Dobbertin announced the meeting was properly posted.

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

Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz - yes, Kent - yes at 5:31 p.m.

Motion by Spindler, second by Kent at 5:32 p.m. to convene to closed session pursuant to Wisconsin State Statute 19.85 (1), (c), (e), and (f) the Board of Education may move into Closed Session for the purpose of:

- A. Discussion of potential action to issue preliminary notification of nonrenewal of an individual teacher contract pursuant the Wis. Stats. 118.21

Motion by Welnetz, second by Lehman to reconvene to open session at 6:04 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz – yes, Kent - yes

Motion by Lehman, second by Kent to adjourn at 6:05 p.m. Motion carried 5-0.

Respectfully submitted,

Lindsay Kent  
District Clerk