

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Merton Intermediate School Little Theater
Monday, May 10, 2021
5:00 p.m.

President Dobbertin called the meeting to order at 5:00 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Welnetz to approve the agenda as presented at 5:00 p.m. Motion carried 5-0

Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz - yes, Kent - yes at 5:01 p.m.

Motion by Spindler, second by Lehman at 5:01 p.m. to convene to closed session. pursuant to Wisconsin State Statute 19.85 (1), (b), (c) the Board of Education may move into Closed Session for the purpose of:

- A. Private conference and consideration of recommending final nonrenewal of teaching contract for economic and program reduction reasons, and possible action regarding same, pursuant to Sections 19.85(1)(b), and 19.85(1)(c), Wisconsin Statutes.
- B. Discussion and possible action regarding employment of a public employee over whom the Board has jurisdiction, pursuant to Section 19.85(1)(c), Wisconsin Statutes.

Motion by Welnetz, second by Spindler to reconvene to open session at 6:07 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz – yes, Kent - yes

Motion by Spindler, second by Welnetz to approve the construction of the Primary Art Room to McGuire Contracting for \$46,626. Motion carried 5-0

Motion by Spindler, second by Lehman to approve the replacement of Primary Bathroom Stall Partitions to Best Specialties for \$18,110. Motion carried 5-0

Motion by Spindler, second by Welnetz to approve the construction of a new Intermediate School Bathroom to McGuire Contracting for \$27,330. Motion carried 5-0

Motion by Spindler, second by Lehman to approve the replacement of carpet and lay LVT in 4K classrooms to BYCO for \$12,225. Motion carried 5-0

Motion by Spindler, second by Kent to approve the purchase of 2nd grade furniture not to exceed \$38,000. Motion carried 5-0

Motion by Spindler, second by Kent to adjourn at 6:16 p.m. Motion carried 5-0.

Respectfully submitted,

Lindsay Kent
District Clerk