

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Wednesday, October 14, 2020
6:00 p.m.
Merton Intermediate School Library

President Dobbertin called the meeting to order at 5:59 p.m. XX announced the meeting was properly posted.

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

Roll call vote: Spindler – yes, Kent – yes, Dobbertin – yes, Neuman – yes, Welnetz – yes

Motion by Spindler, second by Welnetz for Approval of Construction Manager for Intermediate School Remodel (Action):

- A. Motion by Spindler, second by Welnetz to approve CG Schmidt as the Construction Manager for the Intermediate School Remodel. Motion carried 5-0.

Motion by Spindler, second by Nueman to adjourn at 6:04 p.m. Motion carried 5-0

Respectfully submitted,

Katie Welnetz
District Clerk