

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Thursday, October 8, 2020
4:45 p.m.
Merton Intermediate School Library and STEM LAB

Phil Spindler called the meeting to order at 4:43 p.m. Phil Spindler announced the meeting was properly posted.

Motion by Kent, second by Spindler to approve the agenda as presented. Motion carried 2-0.

Roll call vote: Spindler – yes, Kent – yes, Dobbertin – no, Neuman – no, Welnetz – no

Motion by Spindler, second by Kent to convene to closed session. Pursuant to Wisconsin State Statute 19.85 (1)(e) the Board of Education may move into Closed Session for the purposes of:

A. Interview Construction Manager Firms for Intermediate School Remodel

Motion by Kent, second by Spindler to reconvene to open session at 8:17 p.m. Motion carried 2-0.

Motion by Spindler, second by Kent to adjourn at 8:18 p.m. Motion carried 2-0.

Respectfully submitted,

Katie Welnetz
District Clerk