

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Monday, December 14, 2020**  
**5:15 p.m.**

President Dobbertin called the meeting to order at 5:15 p.m. Dobbertin 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: Dobbertin – yes, Spindler – yes, Neuman – yes, Kent - yes, Welnetz - yes

Motion by Welnetz, second by Spindler at 5:16 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 staff request for Unpaid Leave of Absence
- B. District Administrator's Evaluation
- C. Considering employment compensation of District Staff

Motion by Welnetz, second by Neuman to reconvene to open session at 5:58 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Neuman – yes, Kent - yes, Welnetz – yes

Motion by Welnetz, second by Spindler to adjourn at 5:59 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz  
District Clerk