

**MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Monday, December 14, 2020
Approximately 6:45 p.m.
(After Open Session if necessary)
Merton Intermediate School Little Theater**

President Dobbertin called the meeting to order at 6:35 p.m. Dobbertin announced the meeting was properly posted.

Motion by Welnetz, second by Neuman 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 Neuman at 6:35 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. District Administrator's Evaluation
- B. Considering employment compensation of District Staff

Motion by Welnetz, second by Neuman to reconvene to open session at 8:10 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Neuman – yes, Kent - yes, Welnetz – yes

Motion by Neuman, second by Kent to adjourn at 8:10 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz
District Clerk