

**MERTON COMMUNITY SCHOOL DISTRICT  
Board of Education  
Special Meeting  
Monday, July 20, 2020  
5:15 p.m.**

President Dobbertin called the meeting to order at 5:16 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Neuman to approve the agenda as presented. Motion carried 4-0.

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

Motion by Spindler, second by Neuman to convene to closed session per Wisconsin State Statute 19.85 (1)(c )(e ) for purposes of:

A. District Administrator's Mid Year Evaluation

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

Motion by Spindler, second by Welnetz to adjourn at 6:01 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz  
District Clerk