

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Special Meeting**  
**Thursday, October 26, 2020**  
**5:00 p.m.**  
**Merton Intermediate School Little Theater**

President Dobbertin called the meeting to order at 5:00 p.m. President 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: Spindler – yes, Kent – yes, Dobbertin – yes, Neuman – yes, Welnetz – yes

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

- A. Discussion of teacher compensation negotiations
- B. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff

Motion by Welnetz, second by Neuman to reconvene to open session at 5:54 p.m. Motion carried 5-0.

Motion by Welnetz, second by Neuman to adjourn at 5:55 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz  
District Clerk