**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Friday, February 12, 2016**

**7:30 a.m.**

President Dobbertin called the meeting to order at 7:30 a.m. The meeting was properly posted. Board members Dobbertin, Hemmer, Buening, Spindler and Hughes were in attendance as well as District Administrator Russ.

Motion by Hemmer, second by Hughes to approve the agenda as presented. Motion carried 5-0.

Roll call vote: Dobbertin – yes, Hemmer – yes, Buening – yes, Spindler – yes, Hughes – yes.

Motion by Hemmer, second by Hughes to convene to closed session per Wisconsin State Statute 19.85 (1)(c)(e)(f) for purpose of:

1. Discussion of potential action to issue final notification of nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24

Motion by Buening, second by Spindler to reconvene to open session. Roll call vote followed: Dobbertin – yes, Hemmer – yes, Buening – yes, Spindler – yes, Hughes – yes.

Motion by Hughes, second by Hemmer to approve the issue of final notification of the nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24 as presented. Motion carried 5-0.

Motion by Buening, second by Hemmer to adjourn at 7:35 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening

District Clerk