**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, April 25, 2016**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:32 p.m. Dobbertin announced the meeting was properly posted.

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

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

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

1. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff
2. Considering 403(b) contributions to individual employee(s)

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

Motion by Hemmer, second by Spindler to adjourn at 7:31 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening

District Clerk