**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, May 7, 2018**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:30 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Welnetz to approve the agenda as posted. Motion carried 5-0.

Roll call vote. Dobbertin – yes, Spindler – yes, Pfeiffer – yes, Welnetz – yes, Neuman – yes.

Motion by Spindler, second by Pfeiffer to convene to closed session per Wisconsin Stat Statue 19.85 (1)(c ) for purposes of:

1. Consideration of Crime Detection and Prevention
2. Review and possibly approve facility/technology contracts to enhance district’s crime and safety of students, staff, and community.

Motion by Spindler, second by Welnetz to reconvene to open session.

Motion carried 5-0.

Roll call vote. Dobbertin – yes, Spindler – yes, Pfeiffer – yes, Welnetz – yes, Neuman – yes.

Motion by Spindler, second by Pfeiffer to approve Focus Flooring’s proposal as presented for new flooring. Motion carried 5-0.

Motion by Spindler, second by Neuman to approve Nassco’s proposal as presented for 2 Clorox 360 machines. Motion carried 5-0.

Motion by Spindler, second by Welnetz to approve Nassco’s proposal as presented for a new Window Washing system. Motion carried 5-0.

Motion by Spindler, second by Welnetz to approve Forever Lawn’s proposal as presented to install new turf for the Primary School Playground. Motion carried 5-0.

Motion by Spindler, second by Welnetz to approve an amount not to exceed $15,000 for the installation of a concrete curb around the Primary School Playground. Motion carried 5-0.

Motion by Spindler, second by Pfeiffer to approve Nassco’s proposal as presented for a new carpet scrubber. Motion carried 5-0.

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Motion by Welnetz, second by Pfeiffer to adjourn at 8:28 p.m. Motion carried 5-0.

Respectfully submitted,

Kris Preiffer

District Clerk