**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Tuesday, August 28, 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 presented. Motion carried 5-0.

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

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

1. District Administrator’s Evaluation
2. Consideration of Crime Detection and Prevention
3. 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. Roll call vote: Dobbertin – yes, Pfeiffer – yes, Spindler – Neuman – yes, Welnetz – yes.

Motion by Spindler, second by Welnetz to approve the Faciity Improvement purchases as presented. Motion carried 5-0.

Motion by Spindler, second by Welnetz to adjourn at 7:34 p.m. Motion carried 5-0.

Respectfully submitted,

Kris Pfeiffer

District Clerk