

**MERTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Special Meeting**  
**Monday, March 14, 2022**  
**Approximately 7:15 p.m. after monthly board meeting**  
**Merton Intermediate School Little Theater**

Vice President Welnetz called the meeting to order at 8:00 p.m. Vice President Welnetz announced the meeting was properly posted.

Motion by Spindler, second by Lehman to approve the agenda as presented.

Motion by Spindler, second by Lehman at 8:01 p.m. to convene to closed session. Pursuant to Wisconsin State Statute 19.85 (1)(c)(e), and (f) the Board of Education may move into Closed Session for the purposes of:

- A. Discussion of initial proposal of base wage negotiations with Arrowhead United Teachers Organization (AUTO)
- B. Considering employment compensation of District Administrator, Administrators, Support Staff, and Confidential Staff

Roll call vote: Spindler – yes, Kent – yes, Lehman – yes, Welnetz – yes, Dobbertin – yes (via phone). Motion carried 5-0.

Motion by Spindler, second by Lehman to reconvene to open session at 8:44 p.m.

Roll call vote: Spindler – yes, Kent – yes, Lehman – yes, Welnetz – yes, Dobbertin – yes (via phone). Motion carried 5-0.

Motion by Spindler, second by Welnetz to adjourn at 8:45 p.m. Motion carried 5-0.

Respectfully submitted,

Lindsay Kent  
District Clerk