MERTON COMMUNITY SCHOOL DISTRICT Board of Education Negotiations Committee Meeting Merton Primary School Conference Room Monday, April 18, 2022 4:45 p.m.

President Dobbertin called the meeting to order at 4:45 p.m. Dobbertin announced the meeting was properly posted.

Motion by Dobbertin, second by Lehman to approve the agenda as presented. Motion carried 2-0.

Motion by Dobbertin, second by Lehman at 4:52 p.m. to convene to closed session pursuant to Wisconsin State Statute 19.85 (1) (C) and (e) for the purpose of holding a negotiation session under the auspices of Wis. Stat. 111.70 with the Arrowhead United Teachers Organization (AUTO) - Merton Teachers for negotiations over Base Wages for the 2022-2023 school year.

Roll call vote: Dobbertin – yes, Lehman – yes

Motion by Lehman, second by Dobbertin to reconvene to open session at 5:10 p.m.

Roll call vote: Dobbertin – yes, Lehman – yes

Motion by Dobbertin, second by Lehman to adjourn at 5:10 p.m. Motion carried 2-0.

Respectfully submitted,

Lindsay Kent District Clerk