MERTON COMMUNITY SCHOOL DISTRICT Board of Education Special Meeting Merton Intermediate School STEM Lab Room 110 Monday, October 4, 2021 3:00 p.m.

President Dobbertin called the meeting to order at 3:00 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Welnetz to approve the agenda as presented at 3:01 p.m. Motion carried 5-0

Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz - yes, Kent - yes at 3:01 p.m.

Motion by Spindler, second by Lehman at 3:01 p.m. to convene to closed session pursuant to Wisconsin State Statute 19.85 (1), (c) (f) the Board of Education may move into Closed Session for the purpose of:

A. Discussion around administrator(s) evaluation

Motion by Lehman, second by Welnetz to reconvene to open session at 3:55 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Welnetz - yes, Kent - absent, left meeting early.

Motion by Lehman, second by Welnetz to adjourn at 3:56 p.m. Motion carried 4-0.

Respectfully submitted,

Lindsay Kent District Clerk