MERTON COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Monday, September 28, 2020 5:00 p.m.

President Dobbertin called the meeting to order at 5:02 p.m. Dobbertin announced the meeting was properly posted.

Motion by Kent, second by Neuman to approve the agenda as presented. Motion carried 5-0.

Roll call vote: Dobbertin - yes, Spindler - yes, Neuman - yes, Kent - yes, Welnetz - yes

Motion by Spindler, second by Welnetz at 5:03 p.m. to convene to closed session pursuant to Wisconsin State Statute 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:

- A. Discussion of teacher compensation and negotiations
- B. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff.

Motion by Spindler, second by Neuman to reconvene to open session at 5:57 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Neuman – yes, Kent - yes, Welnetz – yes

Motion by Spindler, second by Welnetz to adjourn at 5:58 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz District Clerk