

MERTON COMMUNITY SCHOOL DISTRICT
Special School Board Meeting
Thursday, November 10, 2016
7:00 p.m.

The meeting was called to order by President Dobbertin at 7:05 p.m. Dobbertin announced the meeting was properly posted.

Motion by Hemmer, second by Welnetz to approve the agenda as presented. Motion carried unanimously.

Roll call vote: Dobbertin – yes, Hemmer – yes, Buening – yes, Spindler – yes, Welnetz – yes.

Motion by Buening, second by Hemmer to convene to closed session per Wisconsin State Statute 19.85 (1)(c)(e) for purposes of:

- A. Considering possible individual employee(s) and/or position's salary/benefit package
 - a. Business Manager
 - b. Revision of Letters of Appointment for Support Staff (Administrative Assistants)
- B. Possible new Food Service Contracting options
 - a. Possible Food Service Manager benefits/salary

Motion by Hemmer, second by Spindler to reconvene to open session. Roll call vote followed: Dobbertin – yes, Hemmer – yes, Buening – yes, Spindler – yes, Welnetz- yes.

Motion by Spindler, second by Hemmer for the Board of Education to inform Melissa Smith, Barb Emmerich, and Stephanie Janquart that their letters of appointment issued on July 11, 2016 will be modified to reflect an hourly wage instead of a salary amount beginning December 1, 2016. Motion carried unanimously.

Motion by Hemmer, second by Spindler to adjourn at 8:06 p.m. Motion carried unanimously.

Respectfully submitted,

Randy Buening
District Clerk