

**MERTON COMMUNITY SCHOOL DISTRICT
Special Board of Education Meeting
Monday, March 16, 2021
5:00 p.m.
Merton Intermediate School Learning Lounge**

President Dobbertin called the meeting to order at 5:23 p.m. President Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Welnetz to approve the agenda as presented. Motion carried 5-0.

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

Motion by Spindler, second by Welnetz 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 purposes of:

- A. Considering possible individual employee(s)
 - a. Director of Curriculum and Instruction Reviews

Motion by Welnetz, second by Neuman to reconvene to open session at 8:47 p.m. Motion carried 5-0.

Motion by Neuman, second by Welnetz to adjourn at 8:48 p.m. Motion carried 5-0.

Respectfully submitted,

Katie Welnetz
District Clerk