**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, January 25, 2016**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:35. The meeting was properly posted. Board members Dobbertin, Hemmer, Buening, Spindler and Hughes were in attendance as well as District Administrator Russ.

Motion by Hemmer, second by Hughes to approve the agenda as presented. Motion carried 5-0.

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

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

1. Discussion of potential action to issue a preliminary notice to consider the nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24
2. Discussion of potential action to issue a preliminary notice to consider the nonrenewal of an individual teacher contract pursuant to Wis. Stats. 118.22
3. District Administrator’s Evaluation

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

Motion by Hughes, second by Spindler to issue a preliminary final notice to consider the nonrenewal of an individual administrator contract pursuant to Wis. Stats. 118.24. Motion carried 5-0.

Motion by Hemmer, second by Hughes to adjourn at 7:32 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening

District Clerk