**MERTON COMMUNITY SCHOOL DISTRICT**

**Board of Education**

**Special Meeting**

**Monday, February 29, 2016**

**6:30 p.m.**

President Dobbertin called the meeting to order at 6:36 p.m. The meeting was properly posted. Board members Dobbertin, Hemmer, Buening, Spindler and Hughes were in attendance as well as District Administrator Russ.

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

1. Discussion of initial proposal of base wage negotiations with Arrowhead United Teachers Organization (AUTO)
2. Considering employment compensation of District Administrator, Administrators, Support Staff and Confidential Staff
3. Considering 403(b) contributions to individual employee(s)

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

Motion by Hemmer, second by Hughes to adjourn at 7:26 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening

District Clerk