

MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Special Meeting
Monday, June 27, 2016
6:30 p.m.

President Dobbertin called the meeting to order at 6:38 p.m. Dobbertin announced the meeting was properly posted.

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

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

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

A. Considering employment compensation of District Administrator

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 Hemmer, second by Spindler to adjourn at 7:19 p.m. Motion carried 5-0.

Respectfully submitted,

Randy Buening
District Clerk