

**MERTON COMMUNITY SCHOOL DISTRICT
Board of Education
Special Education
Monday, May 23, 2016
6:30 p.m.**

President Dobbertin called the meeting to order at 6:35 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Buening to approve the agenda as presented. Motion carried 4-0.

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

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

A. Considering employment compensation of District Administrator

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

Motion by Spindler, second by Buening to adjourn at 7:30 p.m. Motion carried 4-0.

Respectfully submitted,

Randy Buening
District Clerk