

**MERTON COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
Monday, June 13, 2022 at 3:30 p.m.
Merton Intermediate School Library**

President Dobbertin called the meeting to order at 3:34 p.m. Dobbertin announced the meeting was properly posted.

Motion by Spindler, second by Andersen to approve the agenda as presented at 3:34 p.m. Motion carried 5-0

Motion by Spindler, second by Anderson at 3:35 p.m. to convene to closed session pursuant to Wisconsin State Statute 19.85 (1) (c) (e) and (f) the Board of Education may move into Closed Session for the purpose of:

- A. Considering possible individual employee(s) and/or position's salary/benefit package
 - a. Intermediate School Principal Interviews and consideration of salary/benefit package

Motion by Lehman, second by Kent to reconvene to open session at 4:55 p.m. Roll call vote: Dobbertin – yes, Spindler – yes, Lehman – yes, Andersen – yes, Kent - yes

Motion by Anderson, second by Spindler to adjourn at 4:55 p.m. Motion carried 5-0.

Respectfully submitted,

Troy Andersen
District Clerk