## MERTON COMMUNITY SCHOOL DISTRICT Board of Education Special Meeting Monday, August 29, 2022 Approximately 7:30 p.m. after monthly Board Meeting Merton Intermediate School Little Theater

Vice President Lehman called the meeting to order at 7:05 p.m. Lehman announced the meeting was properly posted.

Motion by Andersen, second by Kent to approve the agenda as presented at 7:06 p.m. Motion carried 5-0

Motion by Andersen, second by Dobbertin at 7:06 p.m. to convene to closed session. pursuant to Wisconsin State Statute 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of:

A. Discussion regarding the performance evaluation data of individual employees based upon survey results.

Dobbertin purposely left at 7:24 p.m.

Motion by Lehman, second by Cotton to reconvene to open session at 8:44 p.m. Roll call vote: Cotton—yes, Lehman—yes, Andersen—yes, Kent—yes

Roll call vote: Dobbertin – no (left at 7:24 p.m.), Cotton – yes, Lehman – yes, Kent - yes and Andersen at 8:44 p.m. Motion carried 4-0

Motion by Andersen, second by Kent to adjourn at 8:45 p.m. Motion carried 4-0.

Respectfully submitted,

Troy Andersen District Clerk