

Merrill Area Public Schools

MAPS Mission Statement: The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.

Regular Board of Education Meeting

Wednesday – May 17, 2017

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA NOTES

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jen Seliger, Jon Smith, Maria Volpe and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, May 11, 2017
- V. Public Comments to the Board / General Subject Matter Discussion

NOTE: The Board shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.
- VI. Recognition
- VII. Announcement of New Student School Board Representative for 2017-2018 School Year
- VIII. Student BOE Representative Report
- IX. Update on Alert, Lockdown, Inform, Counter and Evacuate (ALICE) Training
- X. Washington Elementary School Kenya Project
- XI. Administrative Reports
 - a. Spotlight on Education - End of Year Wrap Up (Educator Effectiveness, Possible Goals for Next Year, Spring MAP Data)
 - b. Pine River School for Young Learners - Monthly Data
 - c. Food Service Participation Update
 - d. Director of Human Resources Report - Support Staff Compensation Plan, Staffing, Exit Interviews, Health Insurance Open Enrollment, 8th Grade Exit Interviews and Compliance Seminar

- e. Jay Stadium Update
- f. Monthly Budget Update
- g. Technology Update - Secretary MSI Day Technical Training: Registration Update and Summer School Attendance; Pilot 1:1 Device Buy-Back, Apple Briefing; and, Website and Social Media Update
- h. Superintendent's Report - Monthly Activities and Meetings, Merrill Productions, Men in the Kitchen, FreMarq Industries Tour

XII. Committee Reports/Action

- a. Board Committee Appointments for 2017-2018
- b. Health Insurance Advisory Committee
- c. Finance-Human Resources Committee
- d. Policy Committee

XIII. Unfinished Business

- a. None

XIV. Board of Education Business

- a. Athletic/Activities Club Requests
 - 1) Bowling Recognized as a Merrill High School Sport
 - 2) Fishing Club at the Merrill High School
- b. Elementary, Middle School and High School Handbooks/Planners for 2017-2018
- c. Approval of MADA Contract 2017-2018 and 2017-2018 MADA Calendar
- d. FY17 Budget Revisions
- e. Preliminary FY18 Budget
- f. Hiring of Director of Head Start
- g. Energy Services Corporation (ESCO) Partnership with MAPS
- h. Possibility of Increasing Employee Insurance Premiums to 12%
- i. Lunch Price Increase
- j. Addition of Bridges Virtual Academy (BVA) Teaching Special Education Teacher/Elementary Teacher
- k. Addition of ACP-College and Career Resource Specialist 0.67 FTE BVA/0.33 FTE MHS
- l. Approval of Revised Wisconsin Educators Risk Management Cooperative Agreement
- m. Support Staff Compensation Plan

- n. Approval of Head Start State Grant Application
- o. Community Conversation Outcomes
- p. Exxon Mobil Foundation Mobil Retiree Matching Gift Donation
- q. Anonymous MHS Theater/Auditorium LED Lighting Donation

XV. Consent Agenda

- a. Minutes of: April 19, 2017 Regular Board Meeting
April 24, 2017 Organizational Meeting
- b. Policies - Second Readings
 - Bylaw 0100 Definitions
 - Policy 3120 Employment of Professional Staff
 - Policy 3120.01 Job Descriptions
 - Policy 3310 Employee Expression of Non-instructional Settings
 - Policy 4120 Employment of Support Staff
 - Policy 4120.01 Job Descriptions
 - Policy 4310 Freedom of Speech in Non-School Settings
 - Policy 5111.01 Homeless Students
 - Policy 5460 Graduation Requirements
 - Policy 6145 Borrowing
 - Policy 6700 Fair Labor Standards Act (FLSA)
 - Policy 8330 Student Records
 - Policy 8500 Food Services
 - Policy 8531 Free and Reduced Price Meals
- c. Deletion of Policies
 - Policy 6350 Prevailing Wage Coordinator
- d. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Geiss
- e. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- f. Donations

XIII. Items for Future Meetings

XIV. Radio Schedule: Thursday, May 18, 2017 at 8:15 AM @ WJMT Radio Station

XV. Future Meetings

- Special Board Meeting - Board Retreat: Wednesday, May 31, 2017 @5:30 p.m. in the Board Room
- School Forest Advisory Meeting: Thursday - June 1, 2017 @ 4:00 p.m. at the School Forest
- Facilities Committee Meeting: Wednesday - June 7, 2017 @ 3:30 p.m. in the Board Room
- Long Range Financial/Referendum Planning Meeting: Wednesday - June 7, 2017 @ 5:30 p.m. at the MHS Library
- Design Team Meeting: Tuesday - June 13, 2017 @ 5:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday – June 21, 2017 @ 5:30 p.m. in the Board Room

XVI. MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, 118.125 for the purpose of considering open enrollment applications that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories, that if discussed in public, would likely have a substantial adverse effect on the reputations of the person discussed.

The purpose of the closed session is to consider open enrollment applications; and, discuss administrative contracts and salaries/wages for 2017-2018.

- 1) Call to Order
- 2) Roll Call
- 3) Consider Closed Session Item(s)
- 4) Adjournment of Closed Session

XVIII. Motion to reconvene into open session for the Regular Board Meeting

- 1) Act on Closed Session Items, if Applicable and Necessary

XIX. Adjournment