

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.*

Combined Facilities & Finance/HR Committee Meeting

Wednesday – June 7, 2017

4:00 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

Agenda

- I. Call to Order and Roll Call – Nubs Ashbeck, Eric Geiss, Cindy Heinz, Jen Seliger, Jon Smith, Dale Bergman, Kevin Blake, Brian Dasher, John Sample, and Bruce Duginski

- II. Approval of [March 1, 2017 Facilities Committee Minutes](#), [April 5, 2017 Finance/HR Committee Minutes](#) and [May 3, 2017 Finance/HR Committee Minutes](#)

- III. Discussion of ESCO Services
 - A. Potential Energy Exemption Projects

- IV. 403(b) Matching Contribution for Support Staff

- V. Updates on Comp Plan for Custodians and Computer Techs

- VI. Items for Next Meeting and Next Meeting Date
 - A. Next Meeting Location

- VII. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.