

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 – July 19, 2017

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Revised items are struck out, bold & highlighted)

- 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, July 13, 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. Administrative Reports
 - a. Director of Special Education/Pupil Services Report - Seclusion and Restraint Report
 - b. Director of Curriculum & Instruction Report - Additional Reading Workshop Information
 - c. Food Service Participation Update
 - d. Director of Human Resources Report - Custodian & Computer Tech Compensation Plan, Employee Management System, WASPA Board Retreat and Confidential Work
 - e. Quarterly Out-of-State Travel Report
 - f. Quarterly Summary of Purchases between \$5,000-\$9,999
 - g. Technology Update - 2016-2017 District Technology Report, District Library and Technology Integration Report, iPad Collection and Damages Updates, Scorecard Recap, Summer School Online Registration

and Attendance, MAPS Online Registration, Website Update, Digital Leader Corps Yearly Summary and Technology Compensation Plan

h. Superintendent's Report - Monthly Activities, Meetings and Entrepreneur Meeting

VIII. Committee Reports/Action

a. None

IX. Unfinished Business

a. Act 32 Energy Exemption Project Contract

X. Board of Education Business

a. Resolution for the Merrill High School Scholarship Program from Gerald & Charmain Whitburn Providing a \$250,000 Gift

b. District Student Academic Standards: Wisconsin Academic Standards

c. Custodian Compensation Plan

d. Computer Technician Compensation Plan

e. School Health Services Agreement 2017-2018 School Grades 4K-12

f. Modifications to the MHS Student Handbook and Code of Conduct

g. Discussion and Possible Action on Administration's and School Board's Legal Representation

h. Two Board Meetings Per Month Schedule Starting in September Versus August

i. Church Mutual Insurance Company Donation

j. Community Conversation Outcomes

XI. Consent Agenda

a. Minutes of: June 21, 2017 Regular Board Meeting

b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Smith

c. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements

d. Donations

XII. Items for Future Meetings

XIII. Radio Schedule: Thursday, July 20, 2017 at 8:15 AM @ WJMT Radio Station

XIV. Future Meetings

- Facilities Committee Meeting: Thursday - August 3, 2017 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Thursday - August 3, 2017 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday – August 16, 2017 @ 5:30 p.m. in the Board Room

XV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85 (1)(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.

The purpose of the closed session is to hear a parent complaint regarding alleged bullying at the high school and discussion that could include confidential pupil records pursuant to Wisconsin Statute Section 118.125(2).

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

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

- 1) Act on Closed Session Item(s) if Applicable and Necessary

XII. Adjournment