

# 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)

## **AGENDA**

- 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. Adjournment