

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 – August 16, 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, August 10, 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. Student Resource Officer (SRO) Report
 - b. Director of Special Education/Pupil Services Report - District Scorecard Recap Pupil Services/SPED 2016-2017
 - c. Director of Human Resources Report - Hiring, HR Department Retreat, Studer Conference, Event Worker Pay, Support Staff Professional Development and Substitutes
 - d. Jay Stadium Update
 - e. Monthly Budget Update
 - f. Technology Update - PC Reorganization, Washington Coding Club, Elementary Summer School Coding Class, Summer School Minecraft Coding Class, Let's Go, DENSI Principal Summit and DEN Summer Institute, 2016-2017 Printing Update and Registration Update

- g. Superintendent's Report - Monthly Activities and Meetings, Elementary Principal Interviews, Studer WRIE Conference, School Forest Meeting and Reporting Bullying
- VIII. Committee Reports/Action
- a. Facilities Committee
 - b. Finance/HR Committee
- IX. Unfinished Business
- a. Resolution in Support of the Wisconsin Voucher Transparency Bill
 - b. Resolution Opposing Anti-Local Control School Referendum Restriction Bills
- X. Board of Education Business
- a. Technical Corrections Made to Policy 5451.02
 - b. Adoption of 2017-2018 Budget for Presentation at the Annual Meeting and Budget Hearing
 - c. Final 2016-2017 Budget Performance Update
 - d. Food Service Financial History
 - e. Update on Transporting Food in Cargo Van
 - f. Reading Recovery Consortium Contracts
 - g. Purchase of Apple TVs
 - h. Purchase of Smartnet Coverage
 - i. Title I and Title II Reduction
 - j. Approval of Bank Depository Resolution to Establish an Account for the Whitburn Scholarship
 - k. Athletic Event Manager Proposal
 - l. Discussion Regarding Going From A Nine (9) Member Board to a Seven (7) Member Board Per WI State Statute 120.02(1)
 - m. Community Conversation Outcomes
- XI. Consent Agenda
- a. Minutes of: July 19, 2017 Regular Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Volpe
 - c. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
 - d. Donations

- XII. Items for Future Meetings
- XIII. Board Decision Financial Impact Summary
- XIV. Radio Schedule: Thursday, August 17, 2017 at 8:15 AM @ WJMT Radio Station
- XV. Future Meetings
- Committee of the Whole Meeting: Wednesday, September 6, 2017 @ 5:30 p.m. in the Board Room
 - Community Conversation Follow Up Meeting: Wednesday, September 13, 2017 @ 5:30 p.m. in the Merrill High School Library
 - Regular Board Meeting: Wednesday, September 27, 2017, 2017 @ 5:30 p.m. in the Board Room
- XVI. 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 discuss a parent complaint the Board received 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
- XVII. Motion to reconvene into open session for the Regular Board Meeting
- 1) Act on Closed Session Item(s) if Applicable and Necessary
- XVIII. Adjournment