

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 – September 27, 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, September 21, 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 - Wisconsin School Board Appreciation Week October 1-7
- VII. Presentation on Shortage of Skilled Labor in Our Area and How We Can Work Together to Help Out Our Community
- VIII. Unfinished Business
 - a. Resolution Opposing Anti-Local Control School Referendum Restriction Bills
 - b. Resolution in Support of the Wisconsin Voucher Transparency Bill
- IX. Board of Education Business
 - a. Academic and Career Planning Update
 - b. Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$5,500,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
 - c. Addition of a Part-Time Custodian (0.625 FTE)

- d. Anonymous Donation for Needy Students
- e. Policy
First Readings:
NEW Policy 6605 Crowdfunding
NEW Policy 7540.07 District-Issued Student E-mail Account
NEW Policy 8305 Information Security

X. Consent Agenda

- a. Teacher Comp Plan - Remove Distinguished Stipend
- b. Facility Use Fees
- c. Discuss Waiving the Liquidated Damages of Two Former District Employees
- d. Bridges Virtual Academy (BVA) Teaching Staff Increase and New Position
- e. Addition of an AV Media Support Position
- f. Second Readings:
Bylaw 0100 Definitions
Bylaw 0131.1 Bylaws and Policies
Bylaw 0144.1 Compensation
Bylaw 0164.2 Special Meetings
Bylaw 0166 Agenda
Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
Policy 2261.01 Parent And Family Engagement in Title I Programs
Policy 2411 School Counseling and Academic and Career
Policy 2431 Interscholastic Athletics
Policy 3430.01 Family & Medical Leave of Absence (FMLA)
Policy 4430.01 Family & Medical Leave of Absence (FMLA)
Policy 5111 Eligibility of Resident/Non-Resident Students
Policy 5136 Wireless Communication Devices
Policy 5310.01 Emergency Nursing Services
Policy 5421 Grading
Policy 5540 The Schools and Governmental Agencies
Policy 5771 Search and Seizure
Policy 5830 Student Fundraising
Policy 7540.03 Student Technology Acceptable Use and Safety
Policy 7540.04 Staff Technology Acceptable Use and Safety
Policy 8146 Notification of Educational Options
Policy 8310 Public Records
Policy 8320 Personnel Records
Policy 8320.01 Unauthorized Acquisition of Staff Personal Information
Policy 8330 Student Records
Policy 8500 Food Services
Policy 9700 Relations with Non-School Affiliated Groups
- g. Minutes of: August 16, 2017 Regular Board Meeting
September 6, 2017 Committee of the Whole Meeting
September 14, 2017 Long Range Financial Referendum Planning Meeting
- h. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Blake

- i. Personnel Report – Hiring’s, Recruitment’s and Resignations/Retirements
- j. Donations
- XI. Items for Future Meetings
- XII. Radio Schedule: Thursday, September 28, 2017 at 8:15 AM @ WJMT Radio Station
- XIII. Future Meetings
 - Committee of the Whole Meeting: Wednesday, October 11, 2017 @ 5:30 p.m. in the Board Room
 - Regular Board Meeting: Wednesday, October 25, 2017 @ 5:30 p.m. in the Board Room
- XIV. Adjournment