

Merrill Area Public Schools

MAPS Mission Statement: *Merrill Area Public Schools, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

Committee of the Whole Meeting Wednesday – December 6, 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, November 30, 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. Student BOE Representative Report
- VIII. Administrative Reports
 - a. Spotlight on Education - After-School Activities, Extra-Curricular and Athletics
 - b. School Report Cards
 - c. Pine River School for Young Learners - Monthly Data
 - d. Director of Special Education/Pupil Services Report - Therapy Dog Update
 - e. Technology Update - 2017-2018 Scorecard; Shared Leadership Technology Professional Development Opportunities; Charging Stations; TEACH Grant; Beyond Crayons Technology Grant; and, Apple Teacher Certification
 - f. Director of Human Resources Report - First Quarter Check Ins; Visit to Mosinee School District; People & Culture Committee; Employee Recognition Committee

- g. Food Service Participation Update
 - h. Monthly Budget Update
 - i. Update on Improvements at the High School that Went Into Effect for the 2017-2018 School Year Including New Master Schedule, Study Spaces and FlexPeriod
 - j. Referendum Planning Update
 - k. Superintendent's Report - Monthly Activities and Meetings; MAPS District Scorecard; Calendar Committee; People and Culture Committee; Kate Goodrich Parent Meetings; and, Cabinet Meeting Highlights
- IX. Unfinished Business
- a. Discussion Whether to Stay with Two Meetings a Month - One Committee of the Whole and One Regular Board Meeting
- X. Board of Education Business
- a. Proposed Referendum Ballot Language and Resolution for a April 3, 2018 Referendum
 - b. Discussion Regarding Potential Budget Reconciliation Strategies in the Case of a Failed Referendum
 - c. 2018-2019 and 2019-2020 School Calendars
 - d. MAPS Head Start Policy Council By-laws
 - e. Clarification on Role of the Health Insurance Committee
 - f. Discussion of 2018-2019 Budget Forecast and Adoption of Expenditure Assumptions
 - g. Approval of 2017-2018 Budget Revisions
 - h. WASB Resolutions/Delegate Assembly
 - i. Creation of a Student Activity Account for Glee Club
 - j. Enrollment Cap for Charter Schools
 - k. Timber Sale at the Merrill School Forest
 - l. Act 32 Contract Amendment with Nexus Solutions and Energy Exemption Project(s)
 - m. Personnel Report - Hiring's, Recruitment's and Resignations/Retirements
 - n. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Proulx
 - o. Community Conversation Outcomes
- XI. Items for Future Meetings
- XII. Board Decision Financial Impact Summary

XIII. Future Meetings

- Head Start Policy Council: Tuesday, December 12, 2017 @ 5:30 p.m. at PRSYL
- Special Board Meeting: Wednesday, December 13, 2017 @ 5:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, December 20, 2017, 2017 @ 5:30 p.m. in the Board Room

XIV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (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 conduct a review of current administrative contracts and timelines and for considering recommendations of the Superintendent for continued employment/contract renewals of administrative employees.

Closed Session

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

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

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

XVI. Adjournment