

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.

Regular Board of Education Meeting

Wednesday – December 20, 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 Friday, December 15, 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. Unfinished Business
 - a. Discussion Whether to Stay with Two Meetings a Month - One Committee of the Whole and One Regular Board Meeting
 - b. Act 32 Contract Amendment with Nexus Solutions and Energy Exemption Project(s)
 - c. Discussion Regarding Potential 2018-19 Budget Reconciliation Strategies
- VII. Board of Education Business
 - a. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes
 - b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes
- VIII. Consent Agenda
 - a. 2018-2019 and 2019-2020 School Calendars

- b. MAPS Head Start Policy Council Bylaws
- c. Clarification on Role of the Health Insurance Committee
- d. Approval of 2017-2018 Budget Revisions
- e. Creation of a Student Activity Account for Glee Club
- f. Enrollment Cap for Charter Schools
- g. Timber Sale at the Merrill School Forest
- h. Minutes of:
 - November 14, 2017 Long Range Financial/Referendum Planning Meeting
 - November 15, 2017 Regular Board Meeting
 - November 29, 2017 Long Range Financial/Referendum Planning Meeting
 - December 6, 2017 Special Board Meeting
 - December 6, 2017 Committee of the Whole Meeting
 - December 13, 2017 Special Board Meeting
- i. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Proulx
- j. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- k. Donations

IX. Items for Future Meetings

X. Radio Schedule: Thursday, December 21, 2017 at 8:15 AM @ WJMT Radio Station

XI. Future Meetings

- *Tentative* - Facilities Committee Meeting: Wednesday, January 3, 2018 @ 3:30 p.m. in the Boardroom
- *Tentative* - Finance/HR Committee Meeting: Wednesday, January 3, 2018 @ 5:00 p.m. in the Boardroom
- *Tentative* - Committee of the Whole Meeting: Wednesday, January 3, 2018 @ 5:30 p.m. in the Boardroom
- Head Start Policy Council: Tuesday, January 9, 2018 @ 5:30 p.m. at PRSYL
- *Tentative* - Special Board Meeting: Wednesday, January 10, 2018 @ 5:30 p.m. in the Boardroom
- School Forest Advisory Committee Meeting: Monday, January 22, 2018 @ 4:00 p.m. at the School Forest
- Regular Board of Education Meeting: Wednesday, January 24, 2018 @ 5:30 p.m. in the Boardroom

XII. Adjournment