

# 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 – January 24, 2018**

**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, January 18, 2018
- 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 - Parent Involvement (PTO updates, Booster Club Activities, Volunteers, etc.)
  - b. Pine River School for Young Learners - ECERS Report and Monthly Data for November and December
  - c. Food Participation Update
  - d. Director of Special Education/Pupil Services Report - MAPS Special Education/Pupil Services Google Community
  - e. Director of Human Resources Report - Teacher Salary Committee, Employee Recognition Committee, Human Capital Leads in Education (HCLE) Certification, Building Visits and Compliance Attorney Visit
  - f. Quarterly Summary of Purchases Between \$5,000-\$9,999

- g. Quarterly Out-of-State Travel Report
  - h. Monthly Budget Update
  - i. Technology Update - Referendum Website Tutorial, Long Term Technology Plan, CESA PD, SLATE, 4K Training and Spero Battlebot Copetition
  - j. District Services Survey Results Report
  - k. Employee Engagement Survey Results
  - l. Director of Curriculum and Instruction Job Description
  - m. MAPS Reconfiguration Presentation
  - n. Superintendent's Report - Monthly Activities and Meetings, Teacher Salary Committee Meetings, Referendum Core Team Meetings with Jill Huskisson, MAPS District Scorecard, State Education Convention and Cabinet Meeting Highlights.
- IX. Committee Reports/Action
- a. Facilities Committee
  - b. Finance/HR Committee
- X. Unfinished Business
- a. Approval of Final 2018-2019 Budget Reconciliation Strategies
  - b. Review of Student Activity Funds - Rules and Procedures Manual
- XI. Board of Education Business
- a. Review of FY17 Audit
  - b. Request to Purchase Insurance Tracking Module for Skyward
  - c. Scholarship Checking Account Creation and Resolution
  - d. Board Member Request for an Athletic Club/Booster Club/Parent-Teacher Organization Review of Budget Allowances
  - e. Proposal of Monthly Curriculum/Technology/Pupil Services Committee Meetings
  - f. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities
  - g. Head Start Program Self-Assessment
  - h. Head Start Allocation Plan
  - i. Head Start Fiscal Manual Revision

- j. Uniform Reporting to the Board of District Incidents Resulting in Police Arrest, Termination or Immediate Resignation
- k. Community Conversation Outcomes

XII. Consent Agenda

- a. Minutes of: December 20, 2017 Regular Board Meeting  
January 10, 2018 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Geiss
- c. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- d. Donations

XIII. Items for Future Meetings

XIV. Board Decision Financial Impact Summary

XV. Radio Schedule: Thursday, January 25, 2018 at 8:15 AM @ WJMT Radio Station

XVI. Future Meetings

- Policy Committee Meeting: Thursday, January 25, 2018 @ 5:30 p.m. in the Board Room
- Community Conversation Referendum Information Meeting: Wednesday, January 31, 2018 @ 5:30 p.m. in the MHS LGI Room
- Facilities Committee Meeting: Wednesday, February 7, 2018 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, February 7, 2018 @ 5:00 p.m. in the Board Room
- Teacher Salary Committee Meeting: Tuesday, February 13, 2018 @ 3:15 p.m. in the MHS Career Center
- Head Start Policy Council Meeting: Tuesday, February 13, 2018 @ 5:30 p.m. at PRSYL
- Regular Board Meeting: Wednesday, February 21, 2018 @ 5:30 p.m. in the Board Room

XVII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 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; and, (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The purpose of the closed session is to discuss the Superintendent's performance evaluation and consideration of administrative contract renewals.

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

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

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

XIX. Adjournment