

# 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.*

## **Facilities Committee Meeting Wednesday – February 7, 2018**

**3:30 PM**

**Central Office Board Room**

(1111 N Sales Street, Merrill, Wisconsin)

### **Agenda**

- I. Call to Order and Roll Call – Jon Smith, Dale Bergman, Kevin Blake, Brian Dasher, John Sample, and Bruce Duginski
- II. Approval of [January 3, 2018 Facilities Committee Minutes](#)
- III. Middle School Scoreboards - Can we do it with fund balance?
- IV. Fieldhouse Floor at PRMS - Have 2 budget prices
- V. Update on ESCO services - Act 32 projects
- VI. School Forest wood boiler
- VII. Akita Box update
- VIII. Items for Next Meeting and Next Meeting Date
- IX. Adjournment

***IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.***