

# 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.*

## Finance/Human Resources Committee Meeting

**Wednesday – February 7, 2018**

**5:00 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **REVISED AGENDA**

(Revisions in bold and highlighted)

- I. Call to Order and Roll Call – Nubs Ashbeck, Brian Dasher, Eric Geiss, Cindy Heinz, Jon Smith, John Sample and Jen Seliger
- II. Approval of [January 3, 2018 Finance/Human Resources Committee Minutes](#)
- III. Extension of Communications Consultant Contract**
- IV. High School Auditorium Microphone Replacement
- V. Long-Term Plan for Old Head Start Buildings
- VI. 2018-19 Budget Update
  - A. Update on Strategies if Referendum Fails
    1. Reconfiguration Plan
    2. Health Insurance Premiums - Update on Loss Ratio
    3. Other Misc Reductions
  - B. Update on Budget Reconciliation Strategies if Referendum Passes
    1. Employee Health Insurance Premium Contributions
    2. Elementary Staffing
    3. Other Misc Reductions
  - C. Update on Current Legislative Proposals
- VII. Update from Teacher Salary Committee
- VIII. Process for Reporting Employee Policy Violations to Board
- IX. Items for Next Meeting
- XIV. 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.*