

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 – February 21, 2018

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Added items are bold and highlighted)

- 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, February 15, 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 - MAP Data
 - b. Pine River School for Young Learners - Monthly Data
 - c. Food Participation Update
 - d. Director of Special Education/Pupil Services Report - Partnership Between Marathon County Special Education and MAPS
 - e. Second Friday in January Enrollment
 - f. Director of Human Resources Report - Teacher Salary Committee, Employee Recognition Committee, People & Culture Committee, Payroll/HR Collaboration Meeting, Hiring and Compliance Attorney Visit

- g. Monthly Budget Update
- h. Technology Update - State Convention, IOS Update, Apple Classroom, Apple TVs, Shared Leadership and Intro to Computer Hardware Club ,
- i. Superintendent's Report - Monthly Activities and Meetings, Teacher Salary Committee Meetings, Referendum Core Team Meetings with Jill Huskisson, Parent Satisfaction Surveys, and Cabinet Meeting Highlights.

IX. Committee Reports/Action

- a. Policy Committee
- b. Teacher Salary Committee
- c. Facilities Committee
- d. Finance/HR Committee

X. Unfinished Business

- a. Board Member Request for an Athletic Club/Booster Club/Parent-Teacher Organization Review of Budget Allowances

XI. Board of Education Business

- a. Approval of Head Start Community Assessment
- b. Approval of Head Start Transportation Waiver
- c. Approval of Head Start 5 Year Strategic Goals
- d. Approval of Head Start Federal Grant**
- e. Student Trip to Spain in March 2019
- f. High School Course Description Book 2018-2019
- g. Wireless Mic Proposal
- h. Contract Extension for Communications Consultant
- i. Addition of Computer Discoveries Course at PRMS
- j. Early College Credit and Start College Now Programs
- k. Sierra Pacific Foundation Donation
- l. Community Conversation Outcomes

XII. Consent Agenda

- a. Policy Second Readings

Policy 2522 Classroom Use of Commercially Produced Materials
Policy 5230 MAPS Head Start Student Release Policy

- b. Minutes of: January 24, 2018 Regular Board Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Smith
- d. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- e. Donations

XIII. Items for Future Meetings

XIV. Board Decision Financial Impact Summary

XV. Radio Schedule: Thursday, February 22, 2018 at 8:15 AM @ WJMT Radio Station

XVI. Future Meetings

- Policy Committee Meeting: Thursday, February 22, 2018 @ 5:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Tuesday, February 27, 2018 @ 4:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, March 7, 2018 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, March 7, 2018 @ 5:00 p.m. in the Board Room
- Head Start Policy Council Meeting: Tuesday, March 13, 2018 @ 5:30 p.m. in the Board Room
- School Forest Advisory Committee Meeting: Wednesday, March 21, 2018 at the School Forest
- Regular Board Meeting: Wednesday, March 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 following: To approve the January 24, 2018 closed session minutes; and, to discuss administrative compensation.

- 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