

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.*

Facilities Committee Meeting
Wednesday – April 4, 2018
2:30 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 March 7, 2018 Facilities Committee Minutes](#)
- III. Jay Stadium Bids - Bid Opening @ 4:00 p.m. Day of Meeting, Meeting with Miron April 5 to Review
- IV. John Miller - Overview of Facility Rental Process
 - A. [Facility Use Invoicing Procedures](#)
- V. School Forest Expenditures
 - A. Wood Boiler Replacement
 - B. Talk about an Outdoor Classroom at the Pond
 - C. Walkway into Ski Shop
 - D. Landscaping by Lower Level Entrance
- VI. PRMS Pool Unit - Is in Very Bad Shape
- VII. Items for Next Meeting and Next Meeting Date
- VIII. 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.