

# 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 – May 2, 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 [April 4, 2018 Facilities Committee Minutes](#)
- III. Middle School Scoreboards
  - A. Quote from Daktronics
- IV. Middle School Signage
  - A. Quotes from Graphic House, Stratford Sign
- V. PRMS Pool Unit - Nexus Budget , CCI Budget , Unit Model
- VI. School Forest Expenditures: \$17,425.00 in Budget
  - A. Wood Boiler Replacement - Quotation for New Boiler
  - B. Purchase Trailer for Archery Supplies - \$2500.00
  - C. \$5000 left towards other projects or supplies (Landscape timbers and retaining wall blocks)
- VII. Review Maintenance Items by Priority to Include Safety Implications
- VIII. PRMS Locker Room Exhaust and Supply Air
  - A. Quote from CCI
- IX. Possible Fund 38 Use for Larger Projects
- X. Items for Next Meeting and Next Meeting Date
- XI. 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.***