

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.*

Finance/Human Resources Committee Meeting

Wednesday - October 3, 2018

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

- I. Call to Order and Roll Call – Kevin Blake, Brian Dasher, Eric Geiss, Cindy Heinz, Dr. John Sample, Jon Smith and Brett Woller

Meeting called to order by Jon Smith at 4:39pm

Present: Kevin Blake, Brian Dasher, Eric Geiss, Cindy Heinz, Dr. John Sample, Jon Smith and Brett Woller

Guests: Nubs Ashbeck, Dale Bergman, Al Brown (WASB) via phone

- II. Approval of [September 5, 2018 Finance/Human Resources Committee Minutes](#)

Motion by Kevin Blake to approve September 5, 2018 Finance/Human Resources Committee Minutes, motion seconded by Brett Woller. Motion carried unanimously.

- III. Standing Agenda Item for Strategic Planning - Nexus and WASB

WASB

Al Brown, representative from WASB, presented their proposal for Strategic Planning to the committee via telephone. The proposed plan takes the district 5 years into the future and covers reorganization and goals. Reference Elk Mound and Osceola Schools to review their Strategic Plans.

Nexus

Representatives from Nexus (Mike, Brent and Jeff) presented their proposal for Strategic Planning to the committee. Nexus discussed with the committee the phases of their plan.

Motion to recess and reconvene after special board meeting per agenda item IX at 5:28pm by Kevin Blake, motion seconded by Brett Woller. Motion carried unanimously.

Motion to reconvene per agenda item X at 5:45pm by Kevin Blake, motion seconded by Brett Woller. Motion carried unanimously.

Nexus resumed discussion on plans for facilities and their long-term utilization, which included reviewing current boundaries and looking at new boundary options.

The committee discussed the merits and shortcomings of both presentations and how they align with the district's goals. The committee felt that Nexus is more facilities focused while WASB is academic focused.

Motion to table this agenda item until the next meeting by Eric Geiss, motion seconded by Kevin Blake. Motion carried unanimously.

Motion to postpone agenda items 4 and 7 to future meetings by Kevin Blake, motion seconded by Brett Woller. Motion carried unanimously.

IV. Review of Policy 6320 (Purchasing)

Tabled to November meeting.

V. Cash Handling Procedures

Tabled to November meeting.

VI. Items for Next Meeting

Review of Policy 6320 (Purchasing)

Cash Handling Procedures

Next meeting to be held November 7, 2018 at 4:30pm

VII. POSSIBLE MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85 (1)(e) deliberating or negotiation of 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 have a discussion regarding the renewal of the Kid's Kingdom Day Care lease.

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session

Tabled to November meeting.

VIII. Motion to Reconvene into Open Session

- 1) Act on Closed Session Item(s) if Applicable and Necessary

IX. 5:25 p.m. Recess this Committee Meeting for the Period of Time to Conduct the 5:30 p.m. Scheduled Special Board Meeting

X. Reconvene After Special Board Meeting Adjournment

XI. Adjournment

Motion to adjourn by Eric Geiss, motion seconded by Kevin Blake. Motion carried unanimously. Meeting adjourned at 7:12pm

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.