

# 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 – January 9, 2019**  
**3:30 PM**  
**Central Office Board Room**  
(1111 N Sales Street, Merrill, Wisconsin)

## Minutes

I. Call to Order and Roll Call –

Kevin Blake called the meeting to order at 3:30pm.

Present: Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample and Jon Smith

Late: Darryl Frick arrived at 3:35pm.

II. Approval of [December 5, 2018 Facilities Committee Minutes](#)

Motion by Nubs Ashbeck to approve the December 5, 2018 Facilities Committee Minutes, motion seconded by Jon Smith. Motion carried unanimously.

III. Standing Agenda Item for Review of Safety Policies

A. Review Of District Safety Team members

Dale Bergman provided the committee with an update of the new composition of the District Safety Team all with the rationale for the changes.

IV. Standing Agenda Item - Safety Sub Committee Minutes

A. January 7, 2019 Safety Committee Minutes

Dale Bergman provided the committee with an overview of the January 7, 2019 Safety Committee Meeting.

Darryl Frick arrived at 3:35pm.

Dale Bergman provided the committee with an update of the Act 143 required training an options for staff training. The committee discussed methods for presenting, tracking, and addressing safety concerns for facilities as well as students.

V. Standing Agenda Item for Strategic Planning.

A. Met with Nexus to Kickoff on December 18, 2018 Follow up Meeting to be Scheduled in January

Dale Bergman provided the committee with an overview of the meeting that took place with Nexus on December 18, 2018, along with a follow-up phone call that took place today. Dale will next meet with Nexus at the State Convention, with a face-to-face meeting to be scheduled. The target to have a Strategic Plan in place continues to be the end of June.

VI. Jay Stadium Funding Update

Dale Bergman provided the committee an update of the current funding status for Jay Stadium. Church Mutual has verbally agreed to provide funding that would offset part of the stadium cost that was not previously covered through donations. The district is continuing to pursue additional funding sources.

VII. Items for Next Meeting and Next Meeting Date

Standing agenda items  
Safety grant door contacts - alarms pricing  
Gym floor budget - long-term projects  
Next meeting February 6th, 2019 at 3:30pm

VIII. Adjournment

Motion to adjourn by Nubs Ashbeck, motion seconded by Jon Smith. Motion carried unanimously. Meeting adjourned at 4:02pm.