

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 1, 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, Dr. John Sample and Jon Smith

Absent: Darryl Frick

II. Approval of [April 3, 2019 Facilities Committee Minutes](#)

MOTION by Nubs Ashbeck to approve the minutes from the April 3, 2019 Facilities Committee meeting, second by Jon Smith. Motion carried unanimously.

III. MADA Location

A. [MADA Move Notes](#)

Dale Bergman provided the committee with an update on the status of finding a new location for MADA. The city is offering to allow the district to use the lower-level boardroom at City Hall and will charge the district \$400 per month.

The committee discussed the benefits and drawbacks of moving MADA to City Hall along with the infrastructure needs, timeframes for relocating, and possible lease terms.

Dale Bergman will provide draft lease terms and total costs to the committee by next meeting.

IV. Standing Agenda Item for Review of Safety Policies

A. Policy 9150 School Visitors

1. Reviewed at Safety committee

Dale Bergman informed the committee that Policy 9150 School Visitors was discussed at Monday's Safety Committee meeting, including the recommended language changes to the policy in order to better protect students.

Dale Bergman will provide a draft policy with the recommended language changes to the next committee meeting for committee review.

V. Standing Agenda Item - Safety Sub-Committee Minutes

Dale Bergman provided the committee with a review of the April 29, 2019 Safety Sub-Committee minutes.

VI. Standing Agenda Item for Master Facilities Planning

A. Update on Progress of Meetings.

Dale Bergman informed the committee of the most recent meeting with Jeff from Nexus that Brian Dasher and Dr. John Sample held prior to last week's strategic committee meeting.

Brian Dasher informed the committee that the demographic study has begun. The study will include a district-wide study as well as school specific studies for the elementary schools.

The committee discussed how the surveys tie back to facilities planning along with the need and scope of community input.

VII. Review of Summer maintenance projects / policy compliance.

A. [Proposed List](#)

The committee reviewed the 2019-2020 projects by priority sheet. The committee discussed quoting policy compliance and the need for documentation.

MOTION by Jon Smith to advance the summer maintenance projects by priority list of \$267,340, as financing is available, to the regular board for approval, second by Nubs Ashbeck. Motion carried unanimously.

VIII. Standing Agenda Item For Policy Review by Facilities Committee

Please see the attached [main index](#) for Committee review of policies. At this time on the agenda, the Committee will review the following policies:

A. None at this time

The committee agreed to combine this item with the review of Safety Policy review for future meetings.

IX. Items for Next Meeting and Next Meeting Date

- A. Natural Gas Procurement
- B. MADA draft lease terms and costing
- C. Next meeting June 5th, 2019

X. Adjournment

MOTION by Jon Smith to adjourn, second by Nubs Ashbeck. Motion carried unanimously. Meeting adjourned at 4:38pm.

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.