

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 Minutes

Wednesday, September 2, 2020

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

and

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Dale Bergman at dale.bergman@mapsedu.org

Minutes

I. Call to Order and Roll Call

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

Present: Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample. Linda Yingling and Lori Ugolini, Note Taker.

II. Approval of [May 6, 2020 Facilities Committee Minutes](#)

Motion by Ashbeck, seconded by Yingling to approve the May 6, 2020 Facilities Committee Meeting minutes. Motion carried unanimously.

III. HVAC Systems Overview

Ashbeck talked about the HVAC system at the Mole Lake reservation. They have no COVID-19 cases. Very expensive - approximately \$3,000 per room. Bergman mentioned the district is set for filters. He also noted that maintenance is working on bringing in larger quantities of outside air into the buildings.

IV. Donations

- A. [Friends of the Forest - Dock](#)
- B. [Friends of the Forest - Benches](#)
- C. [Wrestling Boosters - Judo Floor](#)

V. Merrill High School Rock

Blake spoke on how the rock, which is located on the north side of Jay Stadium, is a tradition. It is how the students/staff express themselves. He did note, however, there is a risk of political/sensitive information being on the rock.

VI. Update on summer projects

Completed Summer Projects include:

Replace Commercial Grade Mower / Brush / Blower
MHS math wing East Side carpets
PRYSL - Pour in Place Surface
Misc. Concrete Repairs Around District
Upgrade hardware for energy management systems
(annually)
Install Classroom LED Lights @ Washington (3 rooms)
Replace carpet extractor & Scrubber @ Jefferson
MHS Fire Alarm Head end
Install Classroom LED Lights @PRYSL Gym
Paint PRMS Fieldhouse Perimeter
Ride on Scrubber @ MHS
Fiber line to Jay Stadium
Paint MG outside
Replacement Shed @ Jefferson

VII. Standing Agenda Item - Safety Sub-Committee Minutes

Small meeting. Not everyone was there. Some discussion on pandemic.

A. August 31, 2020 Safety Committee Minutes

Please see the attached draft [2020-08-31 Safety Committee Minutes](#).

VIII. Standing Agenda Item for Master Facilities (District) Planning

A. Update on Progress of Meetings

Discussion was held on what the Facility Committee's role would be in the long range facility planning. It was suggested that an AdHoc Committee be put together to determine configurations at schools. The Facilities Committee should be the lead role as there are more moving parts in the transition related to facilities than other departments.

B. Discuss Timeline & Next Steps

Yingling reported that the Board of Education did not approve an option at the April 8, 2020 meeting. She suggested the Board get together to select an option. There are a lot of unknown answers and there needs to be direction. Yingling also noted there has been no community input. We need to let the public know

the designated grades at each building. Bergman noted we need to finalize options so everyone can do their share. The committee agreed to proceed with the AdHoc Committee at the direction of the Board. Ashbeck felt there should be a special board meeting to select an option and determine a timeline. Dasher felt a decision should be made by November. Bergman will start putting questions together. Bergman said we could have a topic for the Sept 23 Board meeting.

- IX. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

Please see the attached [main index](#) for Committee review of policies.

The Committee is caught up on policy review at this time. Policies will be added as applicable for revisions.

- X. Items for Next Meeting and Next Meeting Date

A. October 7, 2020

- XI. Adjournment

Yingling made a motion to adjourn the meeting at 4:36 p.m. Ashbeck seconded the motion. Motion carried unanimously.