

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.*

Regular Board of Education Meeting

Wednesday – July 21, 2021

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Chad Krueger, Ron Liberty, Kendra Osness, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, July 15, 2021
- V. Board Member/Administrator Expectations

NOTE: MAPS respects the role our elected Board members serve and the function of our Board meetings. Board members and administrators are committed to working collaboratively to provide our students a safe learning environment and the highest level of achievement. This meeting is a formal event and professional conduct is the expectation for all in attendance.

- VI. Public Comments to the Board / General Subject Matter Discussion

NOTE: The Board shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

We appreciate your participation in the School Board meeting this evening. The Public Comment period is an important time for the Board to hear the concerns of its constituents. Nevertheless, prior to making a statement during the Public Comment period, you may wish to consider whether the content of your speech could be harmful to an individual person and if so, whether that person could have a legal claim against you related to the statement you make this evening.

We have been advised that the Wisconsin Supreme Court has specifically ruled that there is no absolute privilege which protects defamatory comments by speakers at Board meetings such as this. Therefore, please be aware that each speaker bears the personal risk if anything he/she says during the public comment period of the School Board meeting is defamatory, slanderous or otherwise harmful to another individual. Thank you.

- VII. Recognition

VIII. Administrative Reports

- a. Student Resource Officer Report (SRO) Report
- b. District Scorecard Data
- c. Employee Engagement Survey Results Report
- d. Student Satisfaction Survey Results Report
- e. Director of Curriculum & Instruction Report - 2020-2021 Summer School Update
- f. Director of Special Education/Pupil Services Report - S.M.A.R.T (Stimulating Maturity through Accelerated Readiness Training) Program
- g. Director of Business Services Monthly Report - Human Resources; Finance; Budget Update; and, Technology Update
- h. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Department Meetings/Rounding
- i. Superintendent's Report - Monthly Activities and Meetings; Personnel Rounding; Administrator Evaluation Progress; Building Staff Visibility; ALT Meeting Agendas & Notes; CO Administrator Meeting Agendas; and, Weekly Bulletins for Staff

IX. Committee Reports/Action

- a. Finance/HR Committee
- b. Facilities Committee
- c. Curriculum/Technology/Pupil Services Committee

X. Unfinished Business

- a. None

XI. Board of Education Business

- a. District Student Academic Standards: Wisconsin Academic Standards
- b. Approval of 2021-2022 WIAA Membership Renewal
- c. 2021-2022 Coaches Handbook
- d. Approval to Purchase Amplify Science at Prairie River Middle School
- e. Approval of the Repairs to the Prairie River Middle School Dust Collector
- f. Approval of the Merrill High School Combi Oven Replacement
- g. Approval of Science Credit Crosswalk for "From Farm to Plate" Course

- h. Insurance Renewals: General Liability, Auto, Legal, Cyber, Crime, Property & Worker's Compensation
- i. Focus 3 Derek Avera Virtual Training 2021-2022
- j. Substitute Pay Rates & Compensation Plan Overlap
- k. Annual Food Service Contract Addendum
- l. Senior Marching Band Trip to Indianapolis
- m. Board's Expulsion Philosophy
- n. Technical Correction to Bylaw 0167.3 Public Comment at Board Meetings
- o. Discussion for Studer Survey Comments
- p. Facility and Transportation Updates

XII. Consent Agenda

- a. Minutes of: June 16, 2021 Regular Board Meeting
 June 28, 2021 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Krueger
- c. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- d. Donations

XIII. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Safe Routes to School Update
 - Parent Pick Up/Drop Off Update
 - Summer School Update

XIV. Radio Schedule: Thursday, July 22, 2021 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- Finance/HR Committee Meeting: Wednesday, August 4, 2021 @ 4:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, August 11, 2021 @ 4:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, August 18, 2021 @ 5:30 p.m. in the Board Room

XVI. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (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; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The purpose of the closed session is to discuss the compensation of an administrative employee; and, to conduct specified public business which for competitive or bargaining reasons requires a closed session, to wit, the consideration and discussion of the sale of personal and real property associated with Maple Grove School, and the division of assets and liabilities between Merrill Area Common Public School District and Athens School District, which may occur as a result of granting petitions for detachment of property in the Town of Hamburg, and to take action regarding the same. The Board may reconvene to open session and may take action upon the matters discussed during the closed session portion of the meeting.

Closed Session

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

XVII. Contemplated motion to reconvene into open session for action related to closed session business, as appropriate

- a. Act Upon Matters Discussed During Closed Session, if deemed appropriate

XVIII. Adjournment