

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, November 3, 2021**

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 Edward Then at edward.then@mapsedu.org,
or use this link to join: <https://meet.google.com/bua-oepa-wdn?hs=122&authuser=0>

Minutes

I. Call to Order and Roll Call –

Kevin Blake called the meeting to order at 3:31pm

Present: Dale Bergman, Kevin Blake, Darryl Frick, Chad Krueger, Ron Liberty, Dr. John Sample(via Google Meet), Eddie Then

II. Approval of [October 6, 2021 Facilities Committee Minutes](#)

MOTION by Chad Krueger to approve the October 6, 2021 Facilities Committee Minutes, seconded by Kevin Blake. Eddie Then and Ron Liberty abstained. Motion carried.

III. Kate Goodrich Parking Lot

A. Update on Budgeting

Dale Bergman provided the committee with an overview of the current status to include: the need to obtain a permit by completing a conditional use application because the zoning is residential, obtaining quotes for electrical, excavating, drainage, size of additional parking lot and number of spaces that can be added, options for relocating plowed snow.

The committee discussed other potential areas that could be used for parking, the earliest construction would be possible, and strategies for parking this winter.

IV. Standing Agenda Item - Safety Sub-Committee Minutes

A. November 1, 2021 Safety Sub-Committee Minutes

The minutes from the November 1, 2021 Safety Sub-Committee Meeting will be shared as soon as they become available. Please see the attached [November 1, 2021 Safety Sub-Committee Meeting minutes](#).

Dale Bergman provided an overview of the safety committee meeting to include a review and demonstration of the Speak Up Speak Out app that is provided for free by the Department of Justice and an overview of the purpose and services provided by WSSCA along with current district membership and the desire to add more representation in order to better utilize the resources offered.

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

[5513 - Care of District Property](#)

Dale Bergman suggests updating the language to be consistent throughout district policies by changing the following: Update District Administrator to District Administrator or designee.

The committee discussed that this update is a technical correction and can be presented on the consent agenda by Dr. John Sample.

[7300 Disposition of District Property](#)

Dale Bergman suggests making the following changes: Update District Administrator to District Administrator or designee, update property to personal property in the first paragraph under Disposition to be consistent with other policies, and change the last sentence to read: Approval of the electorate at an annual or special meeting shall be obtained for real property to the extent required by law.

MOTION by Ron Liberty to send the Policy 7300 to the board for a second reading, seconded by Chad Krueger.

Amended Motion by Ron Liberty to make the suggested edits to Policy 7300 and then send to the board for a second reading.

Motion carried unanimously.

[7410 Maintenance](#)

Dale Bergman suggests making the following changes: Update The Board of Education to The Board and Update District Administrator to District Administrator or designee. These technical corrections will be presented on the consent agenda by Dr. John Sample.

Please see the attached [main index](#) for Committee review of policies. At this time, The Facilities Committee is up to date with their review.

VI. Items for Next Meeting and Next Meeting Date

A. Next meeting is January 5, 2022

B. Kate Goodrich parking lot update

- C. Rough outline of fund 46 items for the next year with a plan A and plan B depending on projected funding

The committee discussed Fund 46 original plans and changing costs, past and future maintenance projects, lifecycle of equipment, proactive versus reactive maintenance and priorities of the board and community.

- D. Internal versus external bus dispatching

- E. Next policies for review: 7510, 8405 and 8420

VII. Adjournment

MOTION by Chad Krueger to adjourn, seconded by Ron Liberty. Motion carried unanimously. Meeting adjourned at 4:31pm.