

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 – February 16, 2022

5:30 PM

Auditorium

Merrill High School

(1201 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, 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, February 10, 2022
- 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. Student BOE Representative Report

IX. Administrative Reports

- a. Pine River School for Young Learners - Monthly Data - Enrollment Numbers, Health Screening, USDA/CACFP Meals for Students and P-Card Statements
- b. Director of Curriculum & Instruction Report - Student Monitor Reports
- c. Achievement Gap Reduction (AGR) Objectives
- d. Director of Special Education/Pupil Services Report - Sharing of Mental Health Services Throughout the District
- e. Second Friday in January Enrollment
- f. Human Resources/Budget/Technology Update -Scholarship Fund Investments; Budget Performance Update; Budget Calendar Update; Open Positions; and, Head Start Vaccination/Mask Mandate
- g. Food Participation Update
- h. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; and, Department Meetings/Rounding
- i. Superintendent's Report - Monthly Activities and Meetings; Maple Grove Update; Referendum Survey Timeline; Administrator Evaluation Progress; 2022 WASB State Education Convention, Building Principal Meetings; ALT Meeting Agendas; CO Administrator Meeting Agendas; and, Weekly Bulletins for Staff

X. Committee Reports/Action

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

XI. Unfinished Business

- a. None

XII. Board of Education Business

- a. CESA 9 Shared Services Agreement 2022-2023
- b. Review of Hiring Policies for FY22 - Policies 3120/4120 Employment of Staff
- c. Approval of PRMS English Language Arts Resource
- d. Change April 20, 2022 Regular Board Meeting Date Due to Conflict
- e. Incredible Bank Donation
- f. State Education Convention Review

XIII. Consent Agenda

- a. Policies - Second Reading:
Policy 8510 Wellness
- b. Minutes of: January 26, 2022 Regular Board Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Ashbeck
- d. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- e. Donations

XIV. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Review of sub pay rate and the different tiers
 - Review of middle school crossings on 3rd Street and getting into vehicles on 2nd Street
 - Review of 504 combinations and the different types of IEPs

XV. Radio Schedule: Thursday, February 17, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Special Board Meeting: Wednesday, February 23, 2022 @ 5:30 p.m. in the Board Room
- Safety Committee Meeting: Monday, February 28, 2022 @ 12:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, March 2, 2022 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, March 2, 2022 @ 4:30 p.m. in the Board Room
- Policy Committee Meeting: Thursday, March 3, 2022 @ 4:30 p.m. in the Board Room
- Head Start Policy Council Meeting: Tuesday, March 8, 2022 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, March 9, 2022 @ 4:30 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, March 10, 2022 @ 12:45 p.m.
- Regular Board Meeting: Wednesday, March 16, 2022 @ 5:30 p.m. in the Board Room

XVII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, (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.

The purpose of the closed session is to consider and act upon parental requests for student opt out of state assessments, including the potential for a closed session(s) to review the specifics applicable to the affected student(s) if the discussion of such in open session would be likely to have an adverse effect upon the reputation of such student(s) pursuant to Section 19.85(1)(f), Wis. Stats. Any such closed session(s) shall be immediately followed by reconvening in open session for further consideration and, ultimately, action upon the parental requests; and, to discuss the status of an administrator currently on paid administrative leave.

Closed Session

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

XVIII. Contemplated motion to reconvene into open session for the Regular Board Meeting

- 1) Act Upon Parental Requests for Student Opt-Out of State Assessments (if applicable and necessary)
- 2) Act on Any Other Closed Session Item(s) (if applicable and necessary)

XIX. Adjournment