

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.

Finance/Human Resources Committee Meeting

Wednesday - March 2, 2022

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Kendra Osness, Dr. John Sample, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of February 2, 2022 Finance/Human Resources Committee Minutes
- III. Finance
 - A. January Budget Update - 5Cast
 - B. ESSER III Plan Update
 - C. FY23 Head Start Cost Allocation Plan & Grant Update
 - D. ESSER III and Possible Staff Bonuses
 - E. Risk Assessment Per Audit
- IV. Human Resources
 - A. Review of Policies 3440/4440 - Job Related Expenses
 - B. Assistant Principal Positions From FY20 Discussion
 - C. Personnel Report - Standing Agenda Item
- V. Technology (Operations)
 - A. E-Ratable Services Renewal for FY23
 - a. Category 1: Internet Services
 - b. Category 2: Remaining UPS (Uninterruptible Power Supply) Replacement

VI. Standing Agenda Item For Policy Review by Finance/HR Committee

6424 Procurement Card Program

8320.01 Unauthorized Acquisition of Staff Personal Information

VII. Items for Next Meeting

A. HP Laptop Renewal

B. Support Staff Compensation

C. Teacher & Support Staff Handbooks

VIII. Adjournment

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.