

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 - April 6, 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 March 2, 2022, Finance/Human Resources Committee Minutes
- III. Finance
 - A. Math Curriculum Purchase and Budget Adjustment for FY22
 - B. February Budget Update - 5Cast
 - C. Merrill Police Department School Resource Officer Memorandum of Understanding
 - D. Resolution authorizing the transfer of Funds, establishment of an escrow account with respect to and the defeasance of the taxable general obligation refunding bonds, Series 2019, dated October 24, 2019
- IV. Human Resources
 - A. 2022-2023 Teacher and Support Staff Handbooks - First Read and Discussion
 - B. Review of Support Staff Compensation & Recommendations for all Compensation Plans for the FY23 Budget
 - C. FY23 Staff Contracts & Letters of Assignment Approval Process
 - D. Personnel Report - Standing Agenda Item

- V. Technology (Operations)
 - A. Field House & Auditorium Projector Replacement
 - B. Bus Camera installation
 - C. HP Laptop Renewal
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
 - New Policy 3139 Staff Discipline
 - New Policy 4139 Staff Discipline
 - New Policy 3140 Non-Renewal, Resignation, and Termination
 - New Policy 4140 Termination and Resignation
- VII. Items for Next Meeting
- 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.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.