

**Merrill Area Public Schools  
May HR/Finance Committee Meeting  
July 13th, 2022 Meeting Minutes**

The meeting was called to order by Brett Woller at 5:30 pm in the Central Office Board Room.

Board members present: Kevin Blake, Kendra Osness, Shannon Murray, Kelley Strike, Maria Volpe and Brett Woller. Others present: NONE

MOTION by Osness, second by Blake to approve the May 24, 2022 Finance/Human Resources Committee Minutes. **Maria Volpe abstained from the minutes.** Motion carried.

Finance:

(A) 2022-2023 Coaches Handbook: No major changes, only names and dates. Motion to forward to the full Board the approval of the 2022-2023 Coaches Handbook. First by Blake, second by Volpe. Motion carried.

Human Resources

(A) Personnel Report - Standing Agenda Item: Discussion only, no items for action at this time.

Items for next meeting: Discussion only, no items brought forth to take action on in the next meeting.

MOTION by Volpe, second by Blake to adjourn at 5:47 p.m. Motion carried unanimously.

Notes by: Jessica Geurink, HR/Finance Assistant