

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 – July 20, 2022

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, 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, July 14, 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. Administrative Reports
 - a. Student Resource Officer Report (SRO) Report
 - b. Director of Special Education/Pupil Services Report - Special Education Instructional Coaches
 - c. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - d. Business Services Update - End of Fiscal Year; Head Start Grant; Audit; Budget; and, Human Resources Update
 - e. Superintendent's Report - Transition Activities and Highlights
- VIII. Committee Reports/Action
 - a. Finance/HR Committee
 - b. Curriculum/Technology/Pupil Services Committee
 - c. Facilities Committee
- IX. Unfinished Business
 - a. None
- X. Board of Education Business
 - a. District Student Academic Standards: Wisconsin Academic Standards
 - b. Approval of 2022-2023 WIAA Membership Renewal
 - c. Approval of Student Handbooks/Planners for 2022-2023 for Elementary, Middle and High School
 - d. Approval of 2022-2023 Coaches Handbook
 - e. Kate Goodrich Parking Lot Bids
 - f. Purchase of School Van
 - g. Board's Expulsion Philosophy
 - h. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XI. Consent Agenda
 - a. Minutes of:
 - June 15, 2022 Regular Board Meeting
 - June 22, 2022 Special Board Meeting
 - July 18, 2022 Special Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Gremler

c. Donations

XII. Items for Future Meetings

a. Unfinished Items for Future Meetings

- Review Policy Committee Meeting frequency
- Sub pay rate and different tiers
- Discuss flashing crosswalk signs near PRMS

XIII. Radio Schedule: Thursday, July 21, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XIV. Future Meetings

- Finance/HR Committee Meeting: Wednesday, August 3, 2022 @ 4:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, August 10, 2022 @ 4:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, August 17, 2022 @ 5:30 p.m. in the Board Room

XV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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 discuss waiving the liquidated damages of a leaving administrator.

Closed Session

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

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

- a. May Take Action Upon Matters Discussed During the Closed Session Portion of the Meeting

XVII. Adjournment

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.