

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.

Special Facilities Committee Meeting

Wednesday - August 3, 2022

3:30 PM

Central Office Board Room
(1111 N Sales Street, Merrill, Wisconsin)

MINUTES

- I. Call to Order and Roll Call – Dale Bergman, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray, Kelley Strike and Linda Yingling
- Meeting called to order @ 3:30 by Kevin Blake
 - Roll call by Dale Bergman, Shannon Murray absent

- II. Approval of [July 18, 2022 Special Facilities Committee Minutes](#)
- Motion by Ron Liberty to approve minutes, second by Linda Yingling. No discussion. Motion passed unanimously.

- III. Update on Summer Maintenance Projects

Please see the attached [topic summary sheet](#) from Dale Bergman.

Informational only. Dale Bergman presented the project list contained in the attached summary sheet. The committee discussed the projects and was appreciative for the information.

- IV. Washington Elementary Paging System

Please see the attached [topic summary sheet](#) from Dale Bergman.

I recommend a motion to forward to the full Board the approval of the project with Systems Technologies to provide an updated paging system and synchronized clock system for Washington Elementary School as presented.

- Dale Bergman presented the project, this is a continuation of the updates to the paging systems district wide. Washington's system is breaking down frequently and parts are scarce.
- Motion by Ron Liberty, second by Linda Yingling to forward to the full Board the approval of the project with Systems Technologies to provide an updated paging system and synchronized clock system for Washington Elementary School as presented.
- Liberty asked if the \$\$ amount is similar for the remaining buildings (PRMS, PRSYL)
- Bergman explained that it varies upon the components in the building

- Motion to forward to the full Board the approval of the project with Systems Technologies to provide an updated paging system and synchronized clock system for Washington Elementary School as presented passed unanimously.

V. Future of Jefferson School

This is on the agenda at the request of a Board member and is up for discussion.

- Bergman explained to the committee that Shannon had some strategies and thoughts about the use of Jefferson, and wished to be present to discuss.
- Kelley Strike added that Shannon also stated he is getting info from all buildings and programs to analyze the District's needs as a whole.
- Bergman asked to table this until the September meeting when Shannon can be present to explain his process.
- Motion to table by Ron Liberty, second by Linda Yingling. Passed unanimously.

VI. District Safety Procedures at Building Levels

- A. Safety plans are being shared with new building administrators.
- B. Drill logs to be submitted to DOJ
 - Bergman explained that he and Shannon are working together on a topic summary sheet to outline our district procedures. He also noted that we annually update MOUs with our points of relocation, as well as having the ALICE retraining each year.
 - Bergman noted as well that we are looking into reinstating a platform to make our safety plans more accessible to staff. (Navigate 360 or CrisisGo)

VII. Items for Next Meeting and Next Meeting Date

- A. September 7, 2022
 - 1. Transportation update
 - 2. Drop off procedures -
 - a) Washington- parent pickup concept
 - b) Kate goodrich project update
 - c) Signs @ PRMS
 - d) Policy updates

VIII. Adjournment

- Motion to adjourn by Ron Liberty, second by Linda Yingling @ 4:04 p.m.