

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 – September 28, 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, September 22, 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.

- VII. Recognition
- VIII. Recognition - Wisconsin School Board Appreciation Week October 2-8, 2022
- IX. Student BOE Representative Report
- X. Administrative Reports
 - a. Board of Education Learning Opportunity - School Finance (Dr. Kelley Strike)
 - b. District Scorecard Data from 2021-2022
 - c. Director of Curriculum & Instruction Report - August Professional Development

- d. Director of Special Education/Pupil Services Report - Lincoln County Health Department (LCHD) Annual Report
 - e. Director of Business Services Report - Updates regarding Student Counts; Aid Certification; Annual Report; Annual Meeting and Budget Revisions; Short-term Borrowing; Long-term Plans; Resignations; Onboarding; 2022-2023 Staff Report
 - f. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - g. Superintendent's Report - Referendum Update and Jefferson School
- XI. Committee Reports/Action
- a. Facilities Committee
 - b. Policy Committee
 - c. Finance/HR Committee
 - d. Curriculum/Technology/Pupil Services Committee
- XII. Unfinished Business
- a. None
- XIII. Board of Education Business
- a. Review of Annual Meeting Budget Presentation and 2022-2023 Budget Book Draft
 - b. October Special Board Meeting to Adopt the 2022-23 Revised Budget and Levy Certification To Be Held October 24, 2022 Following the Annual Meeting & Budget Hearing
 - c. Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,100,000; Issuance Of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program
 - d. Changes to Support Staff Handbook Regarding Vacation
 - e. Changes to Teacher and Support Staff Handbooks Regarding Dress and Grooming
 - f. Prairie River Middle School Steamers
 - g. Neola's Volume 31, Number 2 Technical Corrections
 - h. Community Foundation Donation
 - i. Bylaw 0161 Parliamentary Authority
 - j. Policy 8146 Notification of Educational Options
 - k. First Reading - Policy 2370 Educational Options Provided by the District (

- I. Technical Correction to Policy 5771
- m. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XIV. Consent Agenda

- a. Minutes of: August 17, 2022 Regular Board Meeting
- b. Policy Second Readings:
 - NEOLA Vol. 31, No. 2 Policy Update
 - Bylaw 0100 Definitions
 - Policies 3213/4213 Student Supervision and Welfare
 - Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements
 - Policy 2260.02 Services for Bilingual Students/English Learners
 - Policy 2414 Human Growth and Development
 - Policy 2522 Library Media Centers
 - Policy 5113 Open Enrollment Program (Inter-District)
 - Policy 5340 Student Accidents/Illness/Concussion
 - Policy 5517.01 Bullying
 - Policy 7440.01 Video Surveillance and Electronic Monitoring
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer’s Report – Woller & Osnes
- d. Donations

XV. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Future of Jefferson School
 - Informing the community how the Board operates
 - Sub pay rate and different tiers

XVI. Radio Schedule: Thursday, September 29, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Finance/HR Committee Meeting: Wednesday, October 5, 2022 @ 4:30 p.m. in the Board Room
- Head Start Policy Council: Tuesday, October 11, 2022 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, October 12, 2022 @ 4:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, October 19, 2022 @ 5:30 p.m. in the Board Room

XVIII. 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.