

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 – October 19, 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, October 13, 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. Student BOE Representative Report
- IX. Presentation - Teen Mental Health First Aid via Health Classes at the High School
- X. Administrative Reports
 - a. Summer School Report
 - b. Annual Exit Survey Data Review for 2021-2022
 - c. Review of County Truancy Plan

- d. Director of Curriculum & Instruction Report - Achievement Gap Reduction Report
 - e. Pine River School for Young Learners - Monthly Data - Enrollment Numbers, Documents from the Office of Head Start, Health Screening, USDA/CACFP Meals for Students and P-Card Statements
 - f. Food Service
 - g. Third Friday Enrollment
 - h. Budget Update
 - i. Director of Business Services Report - Annual Reports for FY22; Certification of General School Aid; Annual Meeting & Budget Hearing; Short-Term Borrowing; Long-Term Plans; and, Filling Positions
 - j. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - k. Superintendent's Report - 2022-23 MAPS District Scorecard; Referendum Communication Update; Jefferson Elementary School Update; Fall Goal Setting Conferences Update
- XI. Committee Reports/Action
- a. Finance/HR Committee
 - b. Curriculum/Technology/Pupil Services Committee
- XII. Unfinished Business
- a. None
- XIII. Board of Education Business
- a. Approval of Head Start Annual Report
 - b. Head Start Training for the Board of Education
 - c. Proposed FY24 Budget Calendar
 - d. Approval of New York City Theater Tour Trip for 2023
 - e. SPIRE Reading Intervention
 - f. School Forest Can Am UTV Donation
 - g. Discussion Regarding Public Comment at Committee Meetings
 - h. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIV. Consent Agenda
- a. Minutes of: September 28, 2022 Regular Board Meeting

b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Liberty

c. Second Readings

Policy 2370 Educational Options Provided by the District
Policy 8146 Notification of Educational Options

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, October 20, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- BVA Governance Board Meeting: Thursday, October 20, 2022 @ 12:45 p.m., virtually
- Annual Meeting/Budget Hearing: Monday, October 24, 2022 @ 5:30 p.m. at the MHS Auditorium
- Special Board Meeting: Wednesday, October 24, 2022 @ 6:00 p.m. at the MHS Auditorium
- Safety Committee Meeting: Monday, October 31, 2022 @ 12:30 p.m. in the Board Room
- Referendum Information Session: Tuesday, November 1, 2022 @ 6:00 p.m. in the MHS Auditorium
- Facilities Committee Meeting: Wednesday, November 2, 2022 @ 3:30 p.m. in the Board Room
- Head Start Policy Council: Tuesday, November 8, 2022 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, November 9, 2022 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, November 9, 2022 @ 5:00 p.m. in the Board Room
- School Forest Advisory Committee Meeting: Monday, November 15, 2022 @ 4:00 p.m. at the Evjue Memorial School Forest
- Regular Board Meeting: Wednesday, November 16, 2022 @ 5:30 p.m. in the Board Room

XVIII. 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; (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; (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and, 118.125 for the purpose of considering student Early College Credit and Start Now applications that may involve discussions of confidential student records, and to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purpose of the closed session is for the consideration of (and possible action regarding) applications for participation in the Early College Credit and Start College Now programs; and, to discuss the Superintendent's regularly scheduled formative evaluation.

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

XIX. Contemplated motion to reconvene into open session for action related to closed session business, as appropriate

- a. Early College Credit and Start College Now Applications
- b. Act Upon Any Other Matters Discussed During Closed Session, if deemed appropriate

XX. 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.