

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.

Facilities Committee Meeting

November 2, 2022

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

REVISED Agenda

(Additions are in bold and highlighted.)

I. Call to Order and Roll Call – Dale Bergman, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray, Dr. Kelley Strike and Linda Yingling

II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted two minutes to address the Board. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

III. Approval of September 7, 2022 Special Facilities Committee Minutes

IV. MAPS Facility Needs Assessment

A. Discussion about consulting with a firm to provide a facility needs assessment

V. Water Softener at Pine River School for Young Learners

VI. Digital Signage for PRSYL

VII. Adoption of the 2022-2023 Transportation Handbook

VIII. Merrill High School Batting Cage Proposal

IX. Future of Jefferson School

X. Standing Agenda Item - Safety Sub-Committee Minutes

A. October 31, 2022 Safety Sub-Committee Minutes

XI. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

XII. Items for Next Meeting and Next Meeting Date

A. January 4, 2023

XIII. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.

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.