

# 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 – December 21, 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 Friday, December 16, 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. Administrative Reports
  - a. Director of Curriculum & Instruction Report - Implementation of New Resources EBIS (Evidence Based Improvement Strategy)
  - b. Pine River School for Young Learners - Monthly Data - Office of Head Start Information, Enrollment Numbers, Health Screening, USDA/CACFP Meals for Students and P-Card Statements
  - c. Food Service

- d. Director of Special Education/Pupil Services Report - Get Kids Ahead Funding
  - e. Director of Business Services Report - September and Summer School Student Count; Budget Planning; CLA Audit Review; Listening Session; Health Insurance Renewal; Long-Term Plans; WiseStaff Report; Handbook Review; and, Administrator Contracts
  - 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. Friends of the School Forest Meet & Greet Update
  - h. Superintendent's Report - Friends of the School Forest; Trisha Detert Selected as DPI's Professional Standards Council for Teachers; Boys and Girls Club; School Cancellations Communication; Donations and Grants; State Education Convention; and, Adopt-A-Board Member
- X. Committee Reports/Action
- a. Finance/HR Committee
  - b. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. WASB Resolutions/Delegate Assembly
  - b. Self Assessment Approval for 4K
  - c. Approval of the MAPS 4K Contract for 2023-2024
  - d. Enrollment Cap for Charter Schools
  - e. Approval of MHS Course Description Book for 2023-2024
  - f. Preliminary Budget Forecast for 2023-24
  - g. Future Referendum
  - h. UW Extension Mental Health Navigator Agreement
  - i. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIII. Consent Agenda
- a. Minutes of: November 16, 2022 Regular Board Meeting  
December 13, 2022 Special Board Meeting

- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Krueger
- c. Donations

XIV. Items for Future Meetings

- a. Unfinished Items for Future Meetings
  - Future of Jefferson School
  - Informing the community how the Board operates
  - Coordinating events so as not to overlap the City's and the County's events

XV. Radio Schedule: Thursday, December 22, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Facilities Committee Meeting: Wednesday, January 4, 2023 @ 3:30 p.m. in the Board Room
- Head Start Policy Council: Tuesday, January 10, 2023 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, January 11, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, January 11, 2023 @ 5:00 p.m. in the Board Room
- Special Board Meeting: Wednesday, January 11, 2023 @ 6:30 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, January 12, 2023 @ 12:45 p.m. virtually
- School Forest Advisory Meeting: Monday, January 16, 2023 @ 4:00 p.m. at the School Forest
- Regular Board Meeting: Wednesday, January 25, 2023 @ 5:30 p.m. in the Board Room

XVII. 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; 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 administrators' and supervisors' evaluations.

Closed Session

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

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

- 1) Act on Closed Session Item(s) if Applicable and Necessary

XIX. 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.*