

# 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 – January 25, 2023**

**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, January 20, 2023
- 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 - Positive Behavior Intervention Supports (PBIS)
  - 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 Business Services Report - Budget Planning for 23-24; Audit; Change in Payroll and Benefit Deductions; Long-Term Plans; WiseStaff Report; Retiree Meeting; Administrator Contracts and Handbook Updates; and, Replacement of HR Coordinator
  - e. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
  - f. Superintendent's Report - State Convention Update; Superintendent's Evaluation Process; Budget Reduction Process and Update; Facilities Study Update; and, Key Communicators Group
- X. Committee Reports/Action
- a. Facilities Committee
  - b. Finance/HR Committee
  - c. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. FY22 Annual Financial Audit
  - b. Digital Mapping Grant
  - c. Head Start Transportation Waiver
  - d. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities
  - e. Replacement of Current Policy 6222 Budget with Neola's Policy 6220 Budget Preparation
  - f. Donation of Funds from The Bierman Family Foundation, Inc. and the Merrill Aqua Jay Swim Team for Bleachers at the PRMS Pool
  - g. 2023-24 Budget Reduction Update
  - h. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIII. Consent Agenda
- a. Minutes of:      December 21, 2022 Regular Board Meeting  
                          January 11, 2023 Special Board Meeting
  - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Volpe
  - 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, January 26, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- BVA Governance Board Meeting: Thursday, February 2, 2023 @ 12:45 p.m. virtually
- Facilities Committee Meeting: Wednesday, January 4, 2023 @ 3:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, February 8, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, February 8, 2023 @ 5:00 p.m. in the Board Room
- Head Start Policy Council: Tuesday, February 14, 2023 @ 5:30 p.m. at PRSYL
- Regular Board Meeting: Wednesday, February 15, 2023 @ 5:30 p.m. in the Board Room

XVII. 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.*