

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 – February 15, 2023

5:30 PM

Merrill High School Auditorium

(1201 N. Sales Street, Merrill, WI)

Door 16

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, February 9, 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. Board Education Opportunity - Understanding Revenue Impacts on District Budgets - Dr. Kelley Strike
- X. Administrative Reports
 - a. Achievement Gap Reduction (AGR) Objectives
 - b. Director of Curriculum & Instruction Report - Data Monitoring Report

- c. 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
 - d. Food Service Participation Report and Update
 - e. Second Friday in January Enrollment
 - f. Director of Business Services Report - 2023-2024 Budget Update; Year End Tasks; New Pay and Benefit Schedule Transition Plan; Long Term Plans; HR Coordinator Position; and, Handbooks
 - g. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - h. Superintendent's Report - Key Communicators Group, Instructional Strategies Meeting, Budget Development Update, Facilities Study 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 Community Assessment
 - b. ERSEA-Enrollment/Point System - Addition of Supplemental Nutrition Assistance Program (SNAP) as an Automatic Qualifier for Head Start
 - c. MAPS Head Start Self Assessment
 - d. Head Start 5-Year Strategic Goals
 - e. Establishing an Evidence-Based Covid-19 Head Start Mitigation Policy
 - f. Staff Pay Schedule for 2023-2024
 - g. Administrator Contract Template for FY 23-25
 - h. Budget Reductions for 2023-2024
 - i. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIV. Consent Agenda
- a. Minutes of: January 25, 2023 Regular Board Meeting
 January 30, 2023 Special Board Meeting

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

XV. 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

XVI. Radio Schedule: Thursday, February 16, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Safety Committee Meeting: Monday, February 27, 2023 @ 12:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, March 1, 2023 @ 3:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, March 8, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, March 8, 2023 @ 5:00 p.m. in the Board Room
- Head Start Policy Council: Tuesday, March 14, 2023 @ 5:30 p.m. at PRSYL
- Regular Board Meeting: Wednesday, March 15, 2023 @ 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) (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 consider and act upon parental requests for student opt out of state assessments, including the potential for a closed session(s) to review the specifics applicable to the affected student(s) if the discussion of such in open session would be likely to have an adverse effect upon the reputation of such student(s) pursuant to Section 19.85(1)(f), Wis. Stats. Any such closed session(s) shall be immediately followed by reconvening in open session for further consideration and, ultimately, action upon the parental requests.

Closed Session

- 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 the Regular Board Meeting

- 1) Act Upon Parental Requests for Student Opt-Out of State Assessments (if applicable and necessary)
- 2) Act on Any Other Closed Session Item(s) (if applicable and necessary)

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.