

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.

Finance/Human Resources Committee Meeting

Wednesday - March 8, 2023

Immediately following CTP Committee Meeting

but not before

5:00 p.m.

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

I. Call to Order and Roll Call – Kevin Blake, Kendra Osness, Shannon Murray, Dr. Kelley Strike, Maria Volpe and Brett Woller

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 three minutes to address the Committee. 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 February 8, 2023, Finance/Human Resources Committee Minutes

IV. Finance

A. CESA 9 Shared Services Agreement 2023-2024

B. Approval of Grant/Donation from an Anonymous Donor through the Community Foundation of NorthCentral Wisconsin for Mental Health Navigation Services

C. Approval of Agreement with Lincoln County UW Extension Office for Mental Health Navigation Services

D. 1-1 Student Device Refresh

E. Budget Monthly Review

i. Budget Calendar

ii. Monthly Budget Review

- V. Human Resources
 - A. PTO Retirement Benefit for Teachers
 - B. Compensation Plan Adjustment(s)
 - C. Personnel Report - Standing Agenda Item

- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
Policy 9800 High School Diplomas to Veterans

- VII. Items for Next Meeting

- VIII. 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.