

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 - April 12, 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 March 8, 2023, Finance/Human Resources Committee Minutes

IV. Finance

A. 2023-2024 State and District Budget Update - Informational Only

B. Printer Purchase

C. Budget Monthly Review

i. Budget Calendar

ii. Monthly Budget Review

V. Human Resources

A. Sub Fill Rate and Sub Pay

B. Staff Handbooks for 2023-2024

- C. Benefit Renewals
 - a. LTD & STD
 - b. Voluntary Benefits
 - c. Dental & Vision Insurance
 - d. Health Insurance
 - D. Athletic/Coaches Compensation Plan
 - E. Raise Your Voice Advisor Pay
 - F. New Position(s) - Youth Apprenticeship
 - G. Personnel Report - Standing Agenda Item
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
- Policy 1100 District Organization
- VII. Items for Next Meeting
- VIII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(c) and (f) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and considering medical or personal histories of specific persons if discussed in public would be likely to have a substantial adverse effect upon the reputation of the person, specifically for the purpose of reviewing retirement health insurance benefits of specific individual former staff members.
- Closed Session
- 1) Call to Order
 - 2) Roll Call
 - 3) Discuss Closed Session Item(s)
 - 4) Adjournment of Closed Session
- IX. Contemplated motion to reconvene into open session for the Committee Meeting
- X. Consider Closed Session Item(s) to be Forwarded to the Full Board (if applicable and necessary)
- XI. 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.