

# 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 – June 21, 2023

5:30 PM

BOARD ROOM

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **REVISED AGENDA NOTES**

**(Additions are in bold and highlighted.)**

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, 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 Wednesday, June 14, 2023 **and a revised agenda has been posted on Monday, June 19, 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. Administrative Reports
  - a. Employee Engagement Survey Results Report
  - b. Student Satisfaction Survey Results Report
  - c. Parent/Caregiver Satisfaction Survey Results Report
  - d. Student Monitor Report

- e. School Forest Final Report 2022-2023
  - f. English Language Learners (ELL) Report
  - g. Food Service
  - h. Director of Special Education/Pupil Services Report - Open Enrollment Process
  - i. Director of Business Services Report - 2023-2024 Budget Development; 2023-2025 State Budget; Annual Review of Services and Purchases over \$10,000; Year End; Summer Projects; New HR Coordinator; Contracts and Reasonable Assurance Letters; Annualized Pay for Hourly Staff; Resignations and Open Positions
  - j. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
  - k. Superintendent's Report - Facilities Planning Focus Group Sessions; SAIL Academy; and, Administrative Changes
- IX. Committee Reports/Action
- a. Finance/HR Committee
  - b. Curriculum/Technology/Pupil Services Committee
- X. Unfinished Business
- a. None
- XI. Board of Education Business
- a. Annual Review and Approval of Contracts over \$10,000 for FY24
  - b. FY24 Preliminary Budget Update
  - c. Food Service Meal Prices
  - d. New Position(s) - Co-op Coordinator Positions
  - e. Achievement Gap Reduction (AGR) Objectives
  - f. Schoolwide Title I Plans
  - g. Approve the Purchase of BenQ Panels
  - h. Approval of Student Handbook/Planner for Prairie River Middle School 2023-2024
  - i. Silver "M" Club & SGS Environmental Donation of Labor and Materials for Placing Recognition Bricks in the Plaza at Jay Stadium
  - j. Incredible Bank Foundation Donation for MAPS Theater Jays
  - k. Technical Correction to Policy 9140

I. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XII. Consent Agenda

- a. Minutes of: May 17, 2023 Regular Board Meeting  
May 23, 2023 Special Board Meeting  
June 5, 2023 Special Board Meeting 5:30 PM  
June 5, 2023 Special Board meeting 6:30 PM
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Yingling
- c. Donations

XIII. Items for Future Meetings

- a. Unfinished Items for Future Meetings
- Future of Jefferson School
  - Informing the community how the Board operates

XIV. Radio Schedule: Thursday, June 22, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- Facilities Planning Focus Group Session: Tuesday, June 27, 2023 @ 5:30 p.m. at Jefferson Elementary School
- Facilities Planning Focus Group Session: Tuesday, July 11, 2023 @ 5:30 p.m. at Washington Elementary School
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, July 12, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, July 12, 2023 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, July 19, 2023 @ 5:30 p.m. in the Board Room

XVI. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(b) **considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken;** (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (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; and, 118.125 to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purpose of the closed session is to review the pre-expulsion history chart; and, ~~to discuss the termination of the employment of a professional staff member~~ **for the purpose of considering, and taking action as appropriate, regarding dismissal of a teacher, including possible evidentiary hearing and discussions related to medical histories of the teacher.**

Closed Session

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

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

- 1) Act on Closed Session Items(s) (if applicable and necessary)

XVIII. 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.*