

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 – July 19, 2023

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- 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 Thursday, July 13, 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. Student Resource Officer (SRO) Report
 - b. Director of Curriculum & Instruction - Professional Development
 - c. Director of Business Services Report - 2023-2025 Biennial State Budget; Finalizing Grant Claims; Audit; Updating P-Card Procedures and Processes; 2023-2024 Budget Update; Letters of Assignment; Updating Staff Information; Evaluating the Need to Replace Open Positions

- d. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - e. Superintendent's Report - Facilities Planning Update; Summer Administrative Team Activities; Financial Planning and Referendum Discussions for 24-25 School Year; and, Back-to-School Planning
- 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. District Student Academic Standards: Wisconsin Academic Standards
 - b. Approval of 2023-2024 WIAA Membership Renewal
 - c. Approval of High School Student Handbook/Planner for 2023-2024
 - d. 9th and 10th Grade ELA Trip to Greece and Italy
 - e. FY24 Preliminary Budget
 - f. Fund 46 Information and Transfer Approval
 - g. Silver "M" Club Donation for PRMS Football Program
 - h. Board's Expulsion Philosophy
 - i. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XII. Consent Agenda
- a. Minutes of: June 21, 2023 Regular Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Gremler
 - 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, July 20, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- BVA Governance Board Meeting: Thursday, August 3, 2023 @ 12:45 p.m. virtually
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, August 9, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, August 9, 2023 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, August 16, 2023 @ 5:30 p.m. in the Board Room

XVI. 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.