

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 – August 16, 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, August 10, 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. Administrative Reports
 - a. Director of Special Education/Pupil Services Report - 2011 Wisconsin Act 125 Seclusion and Restraint Reporting
 - b. Director of Business Services Report - Preliminary Budget FY24; Updating P-Card Procedures and Processes; HR Personnel Report; and, Job Shortages
 - c. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding

- d. Superintendent's Report - Personnel Update for the Coming School Year; Administrative Team Transitions; and, Focus on Literacy

VIII. Committee Reports/Action

- a. Finance/HR Committee
- b. Curriculum/Technology/Pupil Services Committee

IX. Unfinished Business

- a. None

X. Board of Education Business

- a. Approval of Contract Between Lincoln County Health Department and Pine River School for Young Learners for Health Screening Services
- b. Approval of Contract between Lincoln County Health Department and Merrill area Public Schools for Grades 4K through 12 and Northern Achievement Center
- c. Coach Positions for Social-Emotional Learning (SEL) Curriculum
- d. 2024-2026 Boys Ice Hockey Co-op Renewal
- e. Policy 5410 Promotion, Placement and Retention
- f. Approval of Updated Activities Handbook
- g. Approval of Event Workers' Pay
- h. Approval of Musical/Fall Play/Accompanist Compensation
- i. Review of Annual Meeting Budget Presentation and 2023-2024 Budget Book Draft and FY24 Preliminary Budget Approval
- j. Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$4,500,000; Issuance Of Tax And Revenue Anticipation Promissory Notes; And Participation In The Pma Levy And Aid Anticipation Notes Program
- k. Compensation Plan Adjustment
- l. 2023 6th Gen iPad Buy Back
- m. School Perceptions Survey Proposal
- n. Habitat for Humanity Donation for Raise Your Voice Club
- o. Bob & Janet Grunenwald Baseball Field Donation
- p. Neola's Volume 32, Number 2 Technical Corrections

- q. Technical Corrections Made Throughout Policy Manual to Change the District Compliance Officer from Karen Baker to Amber Haluska
- r. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XI. Consent Agenda

- a. Minutes of: July 19, 2023 Regular Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer’s Report – Liberty & Blake
- c. Donations

XII. Items for Future Meetings

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

XIII. Radio Schedule: Thursday, August 17, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XIV. Future Meetings

- Safety Committee Meeting: Monday, August 28, 2023 @ 12:30 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, August 31, 2023 @ 12:45 p.m. virtually
- Facilities Committee Meeting: Wednesday, September 6, 2023 @ 3:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, September 13, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, September 13, 2023 @ 5:00 p.m. in the Board Room
- Annual Meeting & Budget Hearing: Monday, September 18, 2023 @ 5:30 p.m. in the MHS Auditorium
- Regular Board Meeting: Wednesday, September 27, 2023 @ 5:30 p.m. in the Board Room

XV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

The purpose of the closed session is to discuss the Superintendent’s evaluation, artifacts and goals for the 2023-2024 school year..

Closed Session

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

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

- 1) Act on Closed Session Item(s) if Applicable and Necessary

XVII. 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.