

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.*

Facilities Committee Meeting **Wednesday - September 6, 2023**

3:30 PM

Central Office Board Room
(1111 N Sales Street, Merrill, Wisconsin)

Agenda

- I. Call to Order and Roll Call – Nubs Ashbeck, Dale Bergman, Paul Proulx (substitution for Kevin Blake), Darryl Frick, Ron Liberty, Shannon Murray and Dr. Kelley Strike
- II. Select Chair
- III. 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 two minutes to address the Board. 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.

- IV. Approval of May 3, 2023 Facilities Committee Minutes
- V. Replacement of Washington Elementary School Boilers
- VI. Update on Summer Projects
- VII. Fiscal Year 23 Evacuation Drills
- VIII. Merrill High School Baseball Dugout Donation
- IX. Facility Assessment Progress
- X. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. August 28, 2023 Safety Sub-Committee Minutes
- XI. Items for Next Meeting and Next Meeting Date
 - A. November 1, 2023
- XII. 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.