

# 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 – September 27, 2023

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

**There will be a Board Reception for new employees before this board meeting, beginning at 5:00 p.m. During this time, no board action will take place.**

### **REVISED AGENDA**

**(Added items are 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 Friday, September 22, 2023. Revised agenda was posted and sent to the news media on Monday, September 25, 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. Recognition - Wisconsin School Board Appreciation Week October 1-7, 2023
- IX. Student BOE Representative Report
- X. Administrative Reports

- a. Board of Education Learning Opportunity - 7 Mindsets (Amber Haluska & Allie Libby)
- b. Director of Curriculum & Instruction Report - August Professional Development
- c. Director of Special Education/Pupil Services Report - Lincoln County Health Department (LCHD) Annual Report
- d. Director of Business Services Report - Enrollment and Aid Certification; Expenditure and P-Card Use Policies and Processes; Audit; and, Positions
- e. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
- f. Superintendent's Report - WASDA Fall Conference and Making Sense of the Low Revenue Ceiling Changes

XI. Committee Reports/Action

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

XII. Unfinished Business

- a. None

XIII. Board of Education Business

- a. Approval of School Perceptions Community Survey
- b. Replacement of Washington Elementary School Boilers
- c. Fiscal Year 23 Evacuation Drills
- d. Amended CESA 9 Contracted Services Agreement - Speech Language Pathologist Services
- e. **Amended CESA 9 Contracted Services Agreement - Instructional Coach Services**
- f. Approval of Permanent Special Olympic Head Coach Position
- g. Merrill High School Baseball Dugout Donation
- h. Marshfield Clinic Health System Donation
- i. Merrill Football Booster Club Zone Blocking Shoot Donation
- j. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XIV. Consent Agenda

- a. Minutes of: August 10, 2023 Special Board Meeting  
August 16, 2023 Regular Board Meeting  
August 30, 2023 Special Board Meeting  
September 18, 2023 Annual Meeting & Budget Hearing (receipt of minutes only)
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Osness
- c. Donations

XV. Items for Future Meetings

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

XVI. Radio Schedule: Thursday, September 28, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Policy Committee Meeting: Monday, October 2, 2023 @ 4:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, October 11, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, October 11, 2023 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, October 25, 2023 @ 5:30 p.m. in the Board Room

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.*