

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 – October 25, 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 Friday, October 20, 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. Student BOE Representative Report
- IX. Administrative Reports
 - a. Summer School Report
 - b. Annual Exit Survey Data Review for 2022-2023
 - c. Pine River School for Young Learners - Monthly Data - Enrollment Numbers, Documents from the Office of Head Start, Health Screening, USDA/CACFP Meals for Students and P-Card Statements

- d. Food Service
 - e. Third Friday Enrollment
 - f. Director of Business Services Report - Final Budget Adjustments; Low Revenue Ceiling; and, WiseStaff Report
 - g. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - h. District Goals for 2023-2024
 - i. Superintendent's Report - October 26 MSI Day; Facilities Study Survey; November 7 Listening Session; SAIL Academy; and, UW-Madison PhD Candidate Forum
- X. Committee Reports/Action
- a. Policy Committee
 - b. Finance/HR Committee
 - c. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. Adoption of 2023-2024 Budget and Levy Certification
 - b. Revision of Evidence-based COVID-19 Mitigation Policy
 - c. Approval of Head Start Annual Report
 - d. Head Start Training for the Board of Education
 - e. Pre-Calculus and Technical Math Textbook Adoption and Purchase for Merrill High School
 - f. Technical Corrections Made to Policy 7440 Facility Security
 - g. NEOLA Vol. 32, No. 2 Policy Update - First Readings
 - Policy 7310 Personal Property
 - Policy 0164 Meetings
 - Policy 5505 Academic Honesty
 - Policy 6236 Community Services Fund
 - Policy 7250.01 Memorials for Staff and Students
 - Policy 7440.02 Smart Monitoring Equipment
 - Policy 7540.08 Artificial Intelligence
 - Policy 8121 Personal Background Check - Contracted Services
 - Policy 8700 Nursing Mothers
 - Policy 8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment

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

XIII. Consent Agenda

a. Minutes of: September 27, 2023 Regular Board Meeting
October 9, 2023 Special Board Meeting

b. Policies - Second Readings

Policy 7544 Use of Social Media

Bylaw 0142.1 Electoral Process

Bylaw 0143.1 Public Expression of Board Members

Bylaw 0144.3 Conflict of Interest

Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements

Policy 2340 District-Sponsored Trips

Policy 2451 Program and Curriculum Modifications

Policy 2521 Selection of Instructional Materials and Equipment

Policy 5113 Open Enrollment Program (Inter-District)

Policy 5200 Attendance

Policy 5517 Student Anti-Harassment

Policy 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia

Policy 6151 Returned/Outstanding-Stale Checks

Policy 6610 Non District-Supported Student Activity Accounts

Policy 7440.01 Video Surveillance and Electronic Monitoring

Policy 8146 Notification of Education Options

Policy 8420 School Safety

Policy 8500 Food Services

Policy 8531 Free and Reduced-Price Meals

Delete/Rescind:

Policy 0164.1 Regular Meetings

Policy 0164.2 Special Meetings

Policy 0165.1 Notice of Meetings

Policy 0165.2 Change of Regular Meetings

Policy 1623/Policy 3123/Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

Policy 5250 Program or Curriculum Modifications

c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Woller

d. Donations

XIV. Items for Future Meetings

a. Unfinished Items for Future Meetings

- Future of Jefferson School
- Informing the community how the Board operates

XV. Radio Schedule: Thursday, October 26, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Safety Committee Meeting: Monday, October 30, 2023 @ 12:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, November 1, 2023 @ 3:30 p.m. in the Board Room
- School Forest Advisory Meeting: Monday, November 6, 2023 @ 4:00 p.m. at the School Forest

- Head Start Policy Council: Tuesday, November 7, 2023 @ 5:30 p.m. at PRSYL
- Community Listening Session, November 7, 2023 @ 6:00 p.m. at Jefferson School
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, November 8, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, November 8, 2023 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, November 15, 2023 @ 5:30 p.m. in the Board Room

XVII. 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; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (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; (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and, 118.125 for the purpose of considering student Early College Credit and Start Now applications that may involve discussions of confidential student records, and 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 for the consideration of (and possible action regarding) applications for participation in the Early College Credit and Start College Now programs; and, to discuss the Superintendent's regularly scheduled formative evaluation.

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

XVIII. Contemplated motion to reconvene into open session for action related to closed session business, as appropriate

- a. Early College Credit and Start College Now Applications
- b. Act Upon Any Other Matters Discussed During Closed Session, if deemed appropriate

XIX. 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.