

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 – November 15, 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, November 9, 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. Director of Curriculum & Instruction Report - Fall K-12 Screening ELA and Math Data
 - b. 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
 - c. Food Service

- d. Director of Business Services Report - Tax Levy Certificates; WiseStaff Report; Analyzing Compensation Plans; and, Long Term Plans
 - 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 - 100 Day Planning (Round Two); Facilities Study Planning; and, Calendar Committee
- X. Committee Reports/Action
- a. Facilities Committee
 - b. Finance/HR Committee
 - c. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. Adoption of the 2023-2024 Transportation Handbook
 - b. Additional Behavioral Support Position
 - c. Printer Purchase for the FAB Lab
 - d. Updated Pine River School for Young Learners Organizational Chart
 - e. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIII. Consent Agenda
- a. Minutes of: October 25, 2023 Regular Board Meeting
 - b. Policies - Second 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
 - c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Proulx

d. 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, November 16, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- BVA Governance Board Meeting: Thursday, November 30, 2023 @ 12:45 p.m., virtually
- Head Start Policy Council: Tuesday, December 12, 2023 @5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, December 13, 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, December 13, 2023 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, December 20, 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.