

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 – December 20, 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, December 14, 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 - School Report Card
 - b. Director of Pupil Services/Special Education - Naloxone - Emergency Medication to Be Stocked in Buildings
 - 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. Director of Business Services Report - Process of Creating 24-25 Budget Development; Final Audit; New HR/Finance Assistant; and Review of Compensation Plans
 - f. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - g. Superintendent's Report - School Property Tax Presentation and Governor Evers Visit Update
- X. Committee Reports/Action
- a. Finance/HR Committee
 - b. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
- a. Policy 8500 Food Services
- XII. Board of Education Business
- a. WASB Resolutions/Delegate Assembly
 - b. Community Survey Results and Potential Referendum Discussion
 - c. 2024-2025 School Calendar Discussion and Possible Approval
 - d. Self Assessment Approval for 4K
 - e. Approval of Overnight/Extended MHS Student Trip to Greece 2025
 - f. Approval of the MAPS 4K Contract for 2024-2025
 - g. MAPS Nonviolent Crisis Intervention (NVC) Trainers
 - h. Enrollment Cap for Charter Schools
 - i. Approval of MHS Course Description Book for 2024-2025
 - j. Authorize Broadcast of Athletic Events by HUDL
 - k. Dental Premium Holiday
 - l. Additional 6th Grade Teaching Position through the End of 2023-2024
 - m. The ARC of Lincoln County Donation
 - n. Eric and Laura Lee Donation
 - o. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XIII. Consent Agenda

- a. Minutes of: November 15, 2023 Regular Board Meeting
December 13, 2023 Special Board Meeting
- b. Policies 3430.01 and 4430.01 Family & Medical Leave of Absence - Second Readings
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Krueger
- 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, December 21, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Facilities Committee Meeting: Wednesday, January 3, 2024 @ 3:30 p.m. in the Board Room
- Head Start Policy Council: Tuesday, January 9, 2024 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, January 10, 2024 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, January 10, 2024 @ 5:00 p.m. in the Board Room
- Special Board Meeting: Wednesday, January 10, 2024 @ 6:00 p.m. in the Board Room
- School Forest Advisory Meeting, January 15, 2024 @ 4:00 p.m. at the School Forest
- BVA Governance Board Meeting: January 18, 2024 @ 12:45 p.m. virtually
- Regular Board Meeting: Wednesday, January 24, 2024 @ 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; (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; and, 118.125 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 to discuss administrators' and supervisors' evaluations; and a student discipline update.

Closed Session

- 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 the Regular Board Meeting

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

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.