

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 – January 24, 2024

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, January 18, 2024
- 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. FY23 Annual Financial Audit
- X. Administrative Reports
 - a. Director of Curriculum & Instruction Report - 2023 Wisconsin Act 20 Literacy Law Overview
 - 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 - Staffing Meetings; Budget Development for 2024-2025; Fund 46; Legal Fees; and, Frontline Central
 - 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 - State Education Convention Recap and Capitol Referendum Update
- 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. Head Start Transportation Waiver
 - b. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities
 - c. Purchase of School Furniture
 - d. Purchase of Merrill High School Fieldhouse Screens
 - e. Summer Projects List
 - f. BenQ Panels
 - g. Neola's Volume 33, Number 1 Technical Corrections
 - h. Merrill High School Band Endowment Fund, Inc. Donation
 - i. Kocourek Kids Program Donation of Bomba Socks
 - j. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- XIV. Consent Agenda
- a. Minutes of: December 20, 2023 Regular Board Meeting
 January 10, 2024 Special Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Ashbeck
 - 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, January 25, 2024, at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- MADA Governance Board Meeting: Tuesday, February 13, 2024 @ noon at MADA
- Head Start Policy Council: Tuesday, February 13, 2024 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, February 14, 2024 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, February 14, 2024 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, February 21, 2024 @ 5:30 p.m. in the Board Room

XVIII. 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.

The purpose of the closed session is to conduct the Superintendent's regularly scheduled summative evaluation.

Closed Session

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

XIX. Contemplated motion to reconvene into open session for the Regular Board Meeting

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

XX. 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.