

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.

Finance/Human Resources Committee Meeting

Wednesday - April 10, 2024

Immediately following CTP Committee Meeting

but not before

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Added items are in bold and highlighted.)

I. Call to Order and Roll Call – Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Linda Yingling

II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

III. Approval of March 13, 2024, Finance/Human Resources Committee Minutes

IV. Finance

A. Food Service Contract Addendum and Lunch Prices

B. Decodable Classroom Library Books

C. New Playgrounds

D. CESA 9 Shared Service Contract Addendum

E. Updated Facilities Project

F. Budget Monthly Review

i. Budget Calendar

ii. Monthly Budget Review

V. Human Resources

- A. Health Insurance for 2024-2025
- B. Dental Insurance for 2024-2025
- C. Voluntary Benefits
- D. Revision to Teacher Comp Plan
- E. CTE Coordinator Position
- F. Administrator and Professional Staff Compensation Plan
- G. Coach Positions for Social-emotional Learning (SEL) Curriculum
- H. Human Resources and Finance Director Positions - Discussion only
- I. Personnel Report - Standing Agenda Item

VI. Items for Next Meeting

VII. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.

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.