

Merrill Area Public Schools

MAPS Mission Statement: *The Merrill Area Public School District, in partnership with our community and families, is committed to providing the best education for every student in a safe environment.*

Regular Board of Education Meeting Wednesday – March 15, 2017

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, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jen Seliger, Jon Smith, Maria Volpe and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, March 9, 2017
- V. 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.
- VI. Recognition
- VII. Student BOE Representative Report
- VIII. Administrative Reports
 - a. Spotlight on Education - Innovative Programs (Technology, Beyond Crayons and Computer Grants, etc.)
 - b. Pine River School for Young Learners - Monthly Data
 - c. Food Service Participation Update
 - d. Director of Human Resources Report
 - e. Director of Special Education/Pupil Services Report - School Based Mental Health Services
 - f. Monthly Budget Update
 - g. Technology Update

- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Seliger
- d. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- e. Donations

XIII. Items for Future Meetings

XIV. Radio Schedule: Thursday, March 16, 2017 at 8:15 AM @ WJMT Radio Station

XV. Future Meetings

- Health Insurance Advisory Committee Meeting: Wednesday, March 22, 2017 @ 4:00 p.m. in the Board Room
- School Forest Advisory Committee Meeting: Monday, March 27, 2017 @ 4:00 p.m. at the School Forest
- Long Range Finance/Referendum Planning Meeting: Wednesday, March 29, 2017 @ 5:30 p.m. in the MHS Library
- Facilities Committee Meeting: Wednesday - April 5, 2017 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday - April 5, 2017 @ 5:00 p.m. in the Board Room
- Head Start Policy Council Meeting: Tuesday - April 11, 2017 @ 5:30 p.m. at PRSYL
- Regular Board Meeting: Wednesday – April 19, 2017 @ 5:30 p.m. in the Board Room

XVI. MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any 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; and, (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.

The purpose of the closed session is for the consideration of (and possible action regarding) applications for participation in the Youth Options Program; to consider and act upon parental requests for student opt out of state assessments, including the potential for a closed session(s) to review the specifics applicable to the affected student(s) if the discussion of such in open session would be likely to have an adverse effect upon the reputation of such student(s) pursuant to Section 19.85(1)(f), Wis. Stats. Any such closed session(s) shall be immediately followed by reconvening in open session for further consideration and, ultimately, action upon the parental requests; discussion related to negotiating the terms of the lease with Kid's Kingdom Daycare; and, to discuss an administrative contract request for additional credit reimbursements.

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

XVII. Motion to reconvene into open session for the Regular Board Meeting

- 1) Act on Closed Session Item
 - I. Youth Options
 - II. Act Upon Parental Requests for Student Opt-Out of State Assessments (if applicable and necessary)
 - III. Other Closed Session Items, if Applicable and Necessary

XVIII. Adjournment