

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 – June 21, 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, June 15, 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. Administrative Reports
 - a. Spotlight on Education - Student Achievement, People, Service, Finance, Seclusion and Restraint
 - b. Achievement Gap Reduction (AGR) Report
 - c. Director of Special Education/Pupil Services Report - Project SEARCH
 - d. Pine River School for Young Learners - Monthly Data
 - e. Director of Curriculum & Instruction Report - 2017-2018 Elementary Staffing, Elementary Professional Development & Elementary Scheduling with Reader's Workshop Components
 - f. Food Service Participation Update
 - g. ELL (English Language Learners) Report
 - h. Director of Human Resources Report - Custodian & Computer Tech Compensation Plan, Exit Interviews, Open Enrollment, Employee Management System, Employee Recognition Program and Confidential Work

- i. School Forest Final Report 2016-2017
 - j. Jay Stadium Update
 - k. Monthly Budget Update
 - l. Technology Update - 2017-2018 E-Rate Technical Upgrades, Website Update and iPad Collection Update
 - m. Maintenance Department Update - Scorecard and Highlights
 - n. Superintendent's Report - Monthly Activities and Meetings, Bluejay Chat, Professional Memberships & Celebrations
- VII. Committee Reports/Action
- a. Health Insurance Advisory Committee
 - b. Policy Committee
 - c. Combined Facilities/Finance/HR Committee
- VIII. Unfinished Business
- a. None
- IX. Board of Education Business
- a. 2017-2018 E-Rate Technical Upgrades
 - b. Update on the Merrill High School Food Pantry - Blue Jay Nest
 - c. Merrill Area Public Schools YouTube Presentation
 - d. Approval of Cost of Living Allowance (COLA) Grant Application Addendum
 - e. Purchase of New Food Service Truck
 - f. Act 32 Energy Exemption Project Resolution
 - g. 2017-2018 Food Service Budget & Taher Contract Renewal Approval
 - h. Replacement of Scoreboard in MHS Fieldhouse
 - i. Discuss Reclassifying the Buildings & Grounds Supervisor Title to Align with Current Responsibilities
 - j. Friends of the Evjue/Merrill School Forest Donations
 - k. Change September 20, 2017 Regular Board Meeting Date to September 27, 2017
 - l. Board Discussion and Possible Action on Moving to Two Regular Board Meetings a Month
 - m. Board Member Request to Discuss a Business Plan for the Merrill School Forest

- n. Board Decision Financial Impact Summary (Board Tracking of Expenses Related to Incidentals Versus Ongoing Commitments)
- o. Community Conversation Outcomes

X. Consent Agenda

- a. Minutes of:
 - May 17, 2017 Regular Board Meeting
 - May 31, 2017 Special Board Meeting
 - June 7, 2017 Long Range Financial/Referendum Planning Meeting
- b. Policies
Second Readings of:
 - Policy 0151.2 Required Student Academic Standards Agenda Item
 - Policy 5111.03 Children and Youth in Foster Care
 - Policy 6152 Student Fees, Fines and Charges
 - Policy 8500 Food Service
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Smith
- d. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- e. Donations

XI. Items for Future Meetings

XII. Radio Schedule: Thursday, June 22, 2017 at 8:15 AM @ WJMT Radio Station

XIII. Future Meetings

- Facilities Committee Meeting: Wednesday - July 5, 2017 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday - July 5, 2017 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday – July 19, 2017 @ 5:30 p.m. in the Board Room

XIV. 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; (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 to discuss administrators'/supervisors' evaluations; and, to review the pre-expulsion history since the 2010-2011 school year per a board member's request.

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

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

- 1) Act on Closed Session Items, if Applicable and Necessary

XVI. Adjournment