

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.

Committee of the Whole Meeting Wednesday – October 11, 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, October 5, 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. Technology Update - Telepresence, Amazon Echo, iPad Deployment, Registration, iPad Insurance Update, Yearly Reviews, Beginning of the Year and Site Visits, Student Safety Symposium, and Year 2 Digital Leader Corps Admin Training - Next Steps in Blended Learning
 - b. Spotlight on Education - Information and Progress with Educator Effectiveness and PLCs
 - c. Summer School Report
 - d. Pine River School for Young Learners - Monthly Data
 - e. Third Friday Enrollment
 - f. Director of Special Education/Pupil Services Report - Zones of Regulation Professional Development Opportunity

- g. MAPS Standardized Testing Data
 - h. Parent Satisfaction Survey Report 2017
 - i. Director of Human Resources Report - Sub Teacher/Aide Recruitment, Teacher Salary Plan, Culture, Climate & Communication Committee, Employee Recognition Committee, WASPA Board Meeting, Exit Interviews, Human Capital Leader in Education (HCLE) Certification
 - j. Monthly Budget Update
 - k. Quarterly Out-of State Travel Report
 - l. Quarterly Summary of Purchases between \$5,000-\$9,999
 - m. Referendum Planning Update
 - n. Superintendent's Report - Monthly Activities and Meetings, Homecoming Week, Scoreboard Meetings and Meeting with Mary Felzkowski
- IX. Committee Update
- a. Health Insurance Committee
- X. Unfinished Business
- a. Akita Box Presentation
 - b. Policy Updates
 - First Readings
 - Policy 2205 Head Start Impasse Policy
 - Second Readings
 - Policy 5330 Administration of Medication/Emergency Care
 - Policy 5517 Student Anti-Harassment
 - Policy 5610 Suspension and Expulsion
- XI. Board of Education Business
- a. 2018-2019 Budget Development Timeline
 - b. 2017-2018 Budget Update and Levy Certification
 - c. NEXUS Presentation on Act 32 Law and Potential Need for Levy through Energy Credit
 - d. Daktronics Presentation - MHS Fieldhouse Scoreboard Update
 - e. Additional Hours for Maple Grove Aide
 - f. Head Start Training for Board of Education
 - g. Conscious Discipline Training for Board of Education
 - h. Employee Health Insurance Premium Contributions

- i. Snowplowing Removal & Hauling Bids for MHS Parking Lot 2017-2018
- j. Reclassify PRSYL, MADA, NAC Custodial Position
- k. Business Plan for the Merrill School Forest - Outside District Instructional Use
- l. School Forest Tractor Purchase
- m. Creation of an Activities Ledger
- n. Referendum Communication/Marketing Assistance
- o. Consideration of Maple Grove Charter School Contract Amendment
- p. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Yingling
- q. Community Conversation Outcomes

XII. Board Decision Financial Impact Summary

XIII. Future Meetings

- Health Insurance Advisory Committee Meeting: Wednesday, October 18, 2017 @ 4:00 p.m. in the MHS Career Center
- MAPS Referendum Information Meeting: Wednesday, October 18, 2017 @ 5:30 p.m. in the MHS LGI Room
- Regular Board Meeting: Wednesday, October 25, 2017, 2017 @ 5:30 p.m. in the Board Room
- Committee of the Whole Meeting: Wednesday, November 1, 2017 @ 5:30 p.m. in the Board Room

XIV. Contemplated 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; and, 118.125 for the purpose of considering student Youth Options applications 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 closed session is to discuss Youth Options applications; and, to discuss the superintendent's performance evaluation.

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

XV. Adjournment