

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 – October 25, 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 19, 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. Unfinished Business
 - a. None
- VII. Board of Education Business
 - a. Policy 2205 Head Start Impasse Policy
 - b. Authorization of NEXUS Solutions to Develop a Project List in Regards to the ACT Law and Potential Need for Levy through Energy Credit
 - c. Daktronics MHS Fieldhouse Scoreboard
 - d. Employee Health Insurance Premium Contributions
 - e. 2017-2018 Levy Certification
 - f. Approval of Youth Options

VIII. Consent Agenda

- a. Approval of Akita Box Software
- b. Additional Hours for Maple Grove Aide
- c. Snowplowing Removal & Hauling Bids for MHS Parking Lot 2017-2018
- d. Reclassify Custodial Position
- e. School Forest Tractor Purchase
- f. Referendum Communication/Marketing Assistance
- g. Consideration of Maple Grove Charter School Contract Amendment
- h. Second Readings:
REVISED Policy 5517 Student Anti-Harassment
REVISED Policy 5610 Suspension and Expulsion
NEW Policy 6605 Crowdfunding
NEW Policy 7540.07 District-Issued Student E-mail Account
NEW Policy 8305 Information Security
- i. Minutes of: September 27, 2017 Regular Board Meeting
 October 11, 2017 Committee of the Whole Meeting
- j. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Yingling
- k. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- l. Donations

IX. Items for Future Meetings

X. Radio Schedule: Thursday, October 26, 2017 at 8:15 AM @ WJMT Radio Station

XI. Future Meetings

- Committee of the Whole Meeting: Wednesday, November 1, 2017 @ 5:30 p.m. in the Board Room
- Health Insurance Committee Meeting: Wednesday, November 15, 2017 @ 4:00 p.m. in the MHS Career Center
- Regular Board Meeting: Wednesday, November 15, 2017 @ 5:30 p.m. in the Board Room

XII. 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.

The purpose of closed session is 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

XIII. Adjournment