

**Merrill Area Public Schools
Regular Board of Education Meeting
November 15, 2017 – Minutes**

The meeting was called to order by President Jen Seliger at 5:30 PM in the Central Office Board Room.

Board members present: Nubs Ashbeck, Kevin Blake, Eric Geiss, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Linda Yingling and Jen Seliger. Board members absent: None. Others Present: Dr. John Sample, Superintendent, three members of the staff and public and Tammy Woller, Recorder.

President Seliger led the Pledge of Allegiance.

There were no public comments.

MOTION by Proulx, second by Volpe to approve the Project Development Agreement with Nexus Solutions. Motion carried.

President Seliger asked if anyone wanted to pull anything from the consent agenda, hearing none, she called for a motion.

MOTION by Geiss, second by Ratliff to approve consent agenda items a through k, which includes second readings of the policies presented; approval of the 2018-2019 Community 4K contracts; approval of the 2016-2017 Head Start Annual Report; approval of the addendum to the ERSEA Code of Conduct for Head Start Employees; approval of the attendance procedures for Head Start; approval of the Head Start community assessment point system; approval to renew the lease with Kid's Kingdom Daycare for one year under the current terms and conditions; minutes of the October 25, 2017 Regular Board Meeting and the November 1, 2017 Committee of the Whole Meeting; claims, vouchers and receipts totaling \$1,676,919.98; the personnel report; and donations totaling \$2,862.82. Motion carried unanimously with Proulx and Ratliff abstaining from the November 1, 2017 minutes.

For future meetings, Smith asked to somehow obtain outside consultation to do an assessment to look at job descriptions and leadership structure of administrative team against some kind of standard in the state of Wisconsin; the end product would be new job descriptions. Smith also asked for a business model for the district where finances are broken down by addresses (entities) and organized into columns showing expenditures and revenues. Ratliff asked to revisit what exactly Jill Huskisson's role is in the referendum process, where she fits in as terms of the Board, administration and community. Volpe asked if the upcoming December 13th special board meeting would be just the Board or would administration be present. Seliger said that her expectation is that administration will be at that meeting.

Radio Schedule: Thursday, November 16, 2017 at 8:15 a.m. at WJMT Radio Station.

Future Meetings

- Calendar Committee Meeting: Wednesday, November 29, 2017 @ 3:30 p.m. in the Boardroom

- Special/Long Range Financial/Referendum Planning Meeting: Wednesday, November 29, 2017 @ 6:00 p.m. in the MHS Library
- Committee of the Whole Meeting: Wednesday, December 6, 2017 @ 5:30 p.m. in the Boardroom
- Head Start Policy Council: Tuesday, December 12, 2017 @5:30 p.m. at PRSYL
- Special Board Meeting: Wednesday, December 13, 2017 @ 5:30 p.m. in the Boardroom
- Regular Board of Education Meeting: Wednesday, December 20, 2017 @ 5:30 p.m. in the Boardroom

MOTION by Geiss, second by Ashbeck to adjourn at 5:39 p.m.



Kevin Blake
Clerk

Tammy Woller
Recorder