

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.

Finance/Human Resources Committee Meeting

Wednesday – February 7, 2018

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Nubs Ashbeck, Brian Dasher, Eric Geiss, Cindy Heinz, Jon Smith, John Sample and Jen Seliger
- II. Approval of [January 3, 2018 Finance/Human Resources Committee Minutes](#)
- III. High School Auditorium Microphone Replacement
- IV. Long-Term Plan for Old Head Start Buildings
- V. 2018-19 Budget Update
 - A. Update on Strategies if Referendum Fails
 1. Reconfiguration Plan
 2. Health Insurance Premiums - Update on Loss Ratio
 3. Other Misc Reductions
 - B. Update on Budget Reconciliation Strategies if Referendum Passes
 1. Employee Health Insurance Premium Contributions
 2. Elementary Staffing
 3. Other Misc Reductions
 - C. Update on Current Legislative Proposals
- VI. Update from Teacher Salary Committee
- VII. Process for Reporting Employee Policy Violations to Board
- VIII. Items for Next Meeting
- XIV. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.