

# Merrill Area Public Schools

**MAPS Mission Statement:** *Merrill Area Public Schools, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

## **Facilities Committee Meeting Wednesday – March 7, 2018**

**2:30 PM**

**Central Office Board Room**

(1111 N Sales Street, Merrill, Wisconsin)

## **Agenda**

- I. Call to Order and Roll Call – Jon Smith, Dale Bergman, Kevin Blake, Brian Dasher, John Sample and Bruce Duginski
- II. Approval of [February 7, 2018 Facilities Committee Minutes](#)
- III. Washington Special Education (SPED) Bathrooms
- IV. Polished Concrete at Prairie River Middle School (PRMS) & Merrill High School (MHS)
  - A. [WEBSITE](#)
  - B. [Quote](#)
  - C. [Cost Analysis](#)
- V. Jay Stadium Update
  - A. [Arch Plans](#)
- VI. Facility use fees
- VII. Revenue for hosting non-district games
- VIII. Items for Next Meeting and Next Meeting Date
- IX. 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.***