

Merrill Area Public Schools

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

Regular Board of Education Meeting

Wednesday – March 21, 2018

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, March 15, 2018
- 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. Spotlight on Education - Technology Updates and Mid-Year MAP Data and Response to Intervention (Rtl)
 - b. Pine River School for Young Learners - Monthly Data
 - c. Food Participation Update
 - d. Director of Special Education/Pupil Services Report - Bus Driver Appreciation Breakfast, Connie Persike, Emotional/Behavioral Consultant, John Elder Robison, MSI March 23, 2018 and WI School Bus Association
 - e. Director of Human Resources Report - Teacher Salary Committee, Insurance Tracker, Teacher Contracts, Substitute Hiring and Hiring
 - f. Monthly Budget Update

- g. Technology Update - Digital Learning Day, Google Training, Secretary Training, iPad Damages and Building Percentages, E-Rate and State Testing Prep
- h. Superintendent's Report - Monthly Activities and Meetings, Referendum FAQ Review, Oliver Burrows Radio, Conference Call and Meeting with Melissa Matarazzo (Studer Education) - District Scorecard Update and Cabinet Meeting Highlights

IX. Committee Reports/Action

- a. Policy Committee
- b. Curriculum/Technology/Special Education Committee
- c. Teacher Salary Committee
- d. Facilities Committee
- e. Finance/HR Committee

X. Unfinished Business

- a. None

XI. Board of Education Business

- a. 2018 Summer School Academy Program Course Description Book
- b. 2017-2018 Budget Revisions
- c. Approve Electronic Version of Teacher Contracts
- d. CESA 9 2018-2019 Shared Services Contract
- e. Remodel of Washington Elementary SPED Bathrooms
- f. Whitetails Unlimited Chapter Donation
- g. Community Conversation Outcomes
- h. Discuss 10-year Long Range Facilities Budget/Maintenance Plan
- i. Discuss Procedures for Incident Reports and Injuries on District Property
- j. Discuss School Security and Safety Policies and Procedures
- k. Discuss Possible ALICE Training for Students
- l. Student Resource Officer (SRO) Activities Update

XII. Consent Agenda

- a. Policy Second Readings
 - Bylaw 0142.7 - Orientation
 - Bylaw 0144.1 Compensation
 - Bylaw 0151.2 Required Student Academic Standards Agenda Item

Bylaw 0152 Officers
Policy 2260.02 English Language Proficiency
Policies 3217/4217/5772 Weapons
Policy 5330 Administration of Medication/Emergency Care
Bylaw 0155 Committees
Policy 1210 District Administrator Relationship
Policy 2510 Adoption of Textbooks
Policy 8309 Open Meetings Requirements of Non-Board Committees
Policy 9130 Public Requests, Suggestions, or Complaints
Policy 9140 Citizens' Advisory Committees

- b. Minutes of: January 24, 2018 Regular Board Meeting CLOSED SET
 February 21, 2018 Regular Board Meeting
 March 8, 2018 Special Board Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Ratliff
- d. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- e. Donations

XIII. Items for Future Meetings

XIV. Board Decision Financial Impact Summary

XV. Radio Schedule: Thursday, March 22, 2018 at 8:15 AM @ WJMT Radio Station

XVI. Future Meetings

- Facilities Committee Meeting: Wednesday, April 3, 2018 @ 2:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, April 3, 2018 @ 4:30 p.m. in the Board Room
- Maple Grove Governance Board Meeting: Monday, April 9, 2018 @ 6:30 p.m. at MGCS
- Head Start Policy Council Meeting: Tuesday, April 10, 2018 @ 5:30 p.m. at PRSYL
- Regular Board Meeting: Wednesday, April 18, 2018 @ 5:30 p.m. in the Board Room

XVII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken; (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (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 Early College Credit and Start Now 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 the closed session is for the consideration of (and possible action regarding) applications for participation in the Early College Credit and Start College Now programs (which replaced Youth Options); to discuss specific positions and staff members in regards to preliminary consideration of non-renewal for the purpose of reduction in teaching staff and/or performance issues; to discuss administrative contracts; to approve the March 8, 2018 Closed Session Minutes; to consider and act upon parental requests for student opt out of state assessments, including the potential for a closed session(s) to review the specifics applicable to the affected student(s) if the discussion of such in open session would be likely to have an adverse effect upon the reputation of such student(s) pursuant to Section 19.85(1)(f), Wis. Stats. Any such closed session(s) shall be immediately followed by reconvening in open session for further consideration and, ultimately, action upon the parental requests.

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

XVIII. Motion to reconvene into open session for the Regular Board Meeting

- 1) Act on Closed Session Item
 - I. Youth Options
 - II. Act Upon Parental Requests for Student Opt-Out of State Assessments (if applicable and necessary)
 - III. Other Closed Session Items, if Applicable and Necessary

XIX. Adjournment