

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 – April 4, 2018

4:30 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 [March 7, 2018 Finance/Human Resources Committee Minutes](#)
- III. Employee Handbook Updates
- IV. FY18 Budget Update
- V. Discussion Regarding Next Steps for FY19 Budget Based on Outcome of Referendum
 - A. Elementary Reconfiguration Plan/Elementary Staffing
 - B. Health Insurance Renewal Update and Discussion Regarding Employee Premium Contributions
 - C. Review of Other Reduction Strategies Based on Outcome of Referendum
- VI. 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.