

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.

Regular Board of Education Meeting

Wednesday – April 18, 2018

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

2nd REVISED AGENDA

(Additions/revisions in bold and highlighted)

- 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, April 12, 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. Recognition of Outgoing Board Member and Welcome New
- VIII. Student BOE Representative Report
- IX. Administrative Reports
 - a. Spotlight on Education - Climate/Culture (Behavior Data, PBIS, Restorative Practise, etc.)
 - b. MAP Cohort Data
 - c. Pine River School for Young Learners - Monthly Data
 - d. Food Participation Update
 - e. Director of Special Education/Pupil Services Report - Project SEARCH and MSI Inservice Update
 - f. Director of Human Resources Report - Health Insurance Committee, Recruitment, Central WI Society for Human Resources Managers (CWSHRM) Conference, Webinars and Department Work

- g. Quarterly Out-of-State Travel Report
 - h. Quarterly Summary of Purchases between \$5,000-\$9,999
 - i. Monthly Budget Update
 - j. Technology Update - Summer School Communication, PRMS Parent TechKNOWLEDGEy Night, Substitute Teacher Technology Training, BrainStorm for Ed Techs and WEMTA Election
 - k. Superintendent's Report - Monthly Activities and Meetings, Meeting with Merrill Tool and Water Jet and District Scorecard/Building Updates
- X. Committee Reports/Action
- a. Curriculum/Technology/Special Education Committee
 - b. Facilities Committee
 - c. Finance/HR Committee
 - d. Teacher Salary Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. Approval of Head Start Point System
 - b. 2018-2019 Employee Health Insurance Renewal and Premium Contribution
 - c. Approval of 2018-2019 Teacher Contracts
 - d. Approval of Teacher Salary Plan
 - e. Approval of 2018-2019 Summer Maintenance Projects
 - f. Approval of Student Handbooks/Planners for 2018-2019
 - g. Discuss the Potential Benefits of Maximizing Fund 46 and Fund 10
 - h. Review Business Model for the District
 - i. Approval of 2018-2019 Budget Reductions to Be Made In the Event of a Successful Referendum
 - j. Approval of Phase 2 of the Jay Stadium Renovation
 - k. MHS Fab Lab Budget and Position Approval
 - l. Approve Revising the ~~2018-2019~~ **2017-2018** School Calendar and Adding April 27, 2018 as Student Make-Up Day
 - m. Community Conversation Outcomes

XIII. Consent Agenda

- a. Minutes of: March 21, 2018 Regular Board Meeting (CLOSED SET)
April 4, 2018 Special Board Meeting (CLOSED SET)
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Ashbeck & Volpe
- c. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- d. Donations

XIV. Items for Future Meetings

XV. Board Decision Financial Impact Summary

XVI. Radio Schedule: Thursday, April 19, 2018 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Organizational Meeting: Monday, April 23, 2018 @ 5:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, May 2, 2018 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, May 2, 2018 @ 4:30 p.m. in the Board Room
- Head Start Policy Council Meeting: Tuesday, May 8, 2018 @ 5:30 p.m. at PRSYL
- Maple Grove Governance Board Meeting: Monday, May 14, 2018 @ 6:30 p.m. at MGCS
- Curriculum/Technology/Pupil Services Committee Meeting: Tuesday, May 17, 2018 @ 4:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, May 16, 2018 @ 5:30 p.m. in the Board Room

XVIII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (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, (e) deliberating or negotiating 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.

The purpose of the closed session is to discuss the following: To discuss and finalize administrative compensation.

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

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

- 1) Act on Closed Session Item(s) if Applicable and Necessary

XX. Adjournment