

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 – May 2, 2018
3:30 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 [April 4, 2018 Facilities Committee Minutes](#)
- III. Middle School Scoreboards
 - A. Quote from Daktronics
- IV. Middle School Signage
 - A. Quotes from Graphic House, Stratford Sign
- V. PRMS Pool Unit - Nexus Budget , CCI Budget , Unit Model
- VI. School Forest Expenditures: \$17,425.00 in Budget
 - A. Wood Boiler Replacement - Quotation for New Boiler
 - B. Purchase Trailer for Archery Supplies - \$2500.00
 - C. \$5000 left towards other projects or supplies (Landscape timbers and retaining wall blocks)
- VII. Review Maintenance Items by Priority to Include Safety Implications
- VIII. PRMS Locker Room Exhaust and Supply Air
 - A. Quote from CCI
- IX. Possible Fund 38 Use for Larger Projects
- X. Items for Next Meeting and Next Meeting Date
- XI. 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.