

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 – May 16, 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, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, May 10, 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. Announcement of New Student School Board Representative for 2018-2019 School Year
- VIII. Student BOE Representative Report
- IX. Administrative Reports
 - a. Spotlight on Education - End of Year Wrap Up (Educator Effectiveness and Goals/Aspirations for Next Year)
 - b. Pine River School for Young Learners - Monthly Data
 - c. Food Participation Update
 - d. Director of Special Education/Pupil Services Report - Manifestation Determination Information
 - e. Director of Human Resources Report - Health Insurance Open Enrollment, Recruitment and Teacher Salary Meetings
 - f. Monthly Budget Update

- g. Technology Update - PC Refresh, UPS Refresh, CAD Refresh, Skwayrd New Student Online Enrollment and Google Training
 - h. Superintendent's Report - Monthly Activities and Meetings, Merrill Productions 20 Year Recognition, Boot College Graduation Ceremony, Herb Kohl Educational Foundation Recognition Luncheon, Military Academy Celebration and Cabinet Meeting Highlights
- X. Committee Reports/Action
- a. Board Committee Appointments for 2018-2019
 - b. Policy Committee
 - c. Curriculum/Technology/Special Education Committee
 - d. Facilities Committee
 - e. Finance/HR Committee
- XI. Unfinished Business
- a. None
- XII. Board of Education Business
- a. Approval of Head Start Policies Related to Code of Conduct for Volunteers; Contractors and Consultants; and, Employees
 - b. Approval of Head Start State Grant Application
 - c. Employee Handbooks
 - d. First Reading of New Policy 2271 Early College Credit Program
 - e. Approval of CAD (Computer Aided Design) Refresh
 - f. Approval of PC (Personal Computer) Refresh
 - g. Approval of Skyward New Student Online Enrollment Module
 - h. Replacement of Fan Coil Unit and Exhaust Fan for the PRMS Locker Rooms
 - i. Replacement of Wood Boiler at Nels P. Evjue School Forest
 - j. Replacement Scoreboards for Prairie River Middle School Fieldhouse
 - k. Updated Digital Signage for Prairie River Middle School
 - l. Proposal to Eliminate Vesting Period for District 403(b) Matching Contributions
 - m. Approval of School-wide Title One Program
 - n. Consideration of Resolution That Explains Staff Salary Plan Histories and Encouragement of Future Board Members to Not Change Plans

- o. Prairie River Middle School Student Council Donation
- p. Community Conversation Outcomes

XIII. Consent Agenda

- a. Policy Second Reading:
Policy 2411 School Counseling and Career Planning
- b. Minutes of: April 17, 2018 Special Board Meeting
April 18, 2018 Regular Board Meeting
April 23, 2018 Organizational Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Smith & Blake
- d. Personnel Report – Hiring's, Recruitment's and Resignations/Retirements
- e. Donations

XIV. Items for Future Meetings

XV. Board Decision Financial Impact Summary

XVI. Radio Schedule: Thursday, May 17, 2018 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Facilities Committee Meeting: Wednesday, June 6, 2018 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, June 6, 2018 @ 4:30 p.m. in the Board Room
- Maple Grove Governance Board Meeting: Monday, June 11, 2018 @ 6:30 p.m. at MGCS
- Curriculum/Technology/Pupil Services Committee Meeting: Tuesday, June 19, 2018 @ 4:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, June 20, 2018 @ 5:30 p.m. in the Board Room

XVIII. MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 19.85(1)(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 open enrollment 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 person discussed.

The purpose of the closed session is to consider open enrollment applications.

- 1) Call to Order
- 2) Roll Call
- 3) Consider 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 - Open Enrollment Applications

XX. Adjournment