

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 – December 5, 2018

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

Minutes

I. Call to Order and Roll Call

Kevin Blake called the meeting to order at 3:34 pm

Present: Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample and Jon Smith

II. Approval of [November 7, 2018 Facilities Committee Minutes](#)

Motion by Nubs Ashbeck to approve the November 7, 2018 Facilities Committee Minutes, motion seconded by Jon Smith. Motion carried unanimously.

III. Standing Agenda Item for Review of Safety Policies

A. Site Assessments attached

1. [Site Assessment Part 1](#)
2. [Site Assessment Part 2](#)

Dale Bergman discussed the audits and that these will be used in planning improvements for the future. Dale Bergman reviewed some of the Opportunities for Improvement. The committee discussed the windows on doors and the best methods to prevent a break in.

B. District EOP (Emergency Operations Plan)

Dale Bergman asked for the board to review the District EOP, as it needs to be approved by the end of the year to the DOJ. The Facility Committee will need to make a motion to accept prior to submitting the EOP to the DOJ. Dale Bergman will have a copy for Kevin

Blake to sign off on. It was suggested that an attestation from each building should be obtained in order to have proper documentation.

IV. Standing Agenda Item - Safety Sub Committee Minutes

A. Safety Meetings are every other month

Dale Bergman will be discussing the ALICE training next month. The committee discussed the capacity of auditoriums and scoreboards. The scoreboards are new in middle school, the district is waiting for funding from donors for other locations.

V. School Violence Drills

A. Required per [State Statute](#)

Dale Bergman discussed the State Statute and requirement for drills being held 2 times per year including conducting evacuations/drills and critiquing how the drill went. The evaluations get submitted to the DOJ and the board president will need to sign. The committee discussed benchmarks and how busses get to the school in an emergency. Nubs Ashbeck will bring to the City's safety committee (Merrill go round) to possibly be a resource in an emergency.

VI. Standing Agenda Item for Strategic Planning.

A. Meeting with Nexus to kickoff

Dale Bergman has December 18th penciled in to meet with cabinet and discussion will be held on how to achieve goals and timeframes.

VII. Items for Next Meeting and Next Meeting Date

Next meeting is January 9th 3:30pm to be followed by Finance/HR Committee Meeting.
-Scoreboards

VIII. Adjournment

Motion to adjourn by Nubs Ashbeck, motion seconded by Jon Smith. Motion carried unanimously. Meeting adjourned at 4:29 pm.

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.