

# 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 – February 6, 2019**  
**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 3:33pm

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

II. Approval of [January 9, 2019 Facilities Committee Minutes](#)

Motion by Nubs Ashbeck to approve the January 9, 2019 Facilities Committee Minutes, motion seconded by Jon Smith. Motion carried unanimously.

III. Standing Agenda Item for Review of Safety Policies

A. Safe Schools Site set up to have ALL full time staff trained in ACEs and Trauma Informed Schools (TIS) and Trauma Sensitive Schools (TSS)

Dale Bergman provided the committee information regarding Act 143 modules through the DPI that will be used for training. Modules 1-5 satisfy the minutes required. Modules 7,9,10 are more informative and have been reviewed by the school psychologist. Three hours of training to potentially be scheduled during a MSI day.

IV. Standing Agenda Item - Safety Sub-Committee Minutes

The next Safety Sub-Committee isn't until March 4, 2019, so at this time there are no minutes to share.

V. Referendum Facility Improvements Update

Dale Bergman provided the committee with a review of the Referendum projects what have been done as well as what is left to be done. The committee reviewed the status of the pool project, including cost to date versus projected cost. The spreadsheet list will be completed with a third column showing what was budgeted and added it will be included in the Board packet. Brian Dasher stated that the district will have 12 months to use funds from the close of the loan. Dale Bergman will notify Nexus to include the pool project in the strategic plan.

**This item is on the agenda at a Board member's request.**

VI. High School Parking Lot Update

Dale Bergman discussed the cars that are in the parking lot from a liability aspect. Brian Dasher stated that the district has no liability as long as the district itself was not responsible for damage. Subcontractors that utilized the parking lots have to provide a Certificate of Insurance to cover any damage they may cause.

**This item is on the agenda at a Board member's request.**

VII. Standing Agenda Item for Strategic Planning.

A. Kids Kingdom Building Use and Expenses After Lease Expires

Dale Bergman discussed with the committee the use of the Kids Kingdom and NAC buildings. The district is making money on the building now. This will be brought to Strategic Planning to decide the future use of the buildings. Dale Bergman will gather and provide utilities and other expenses to maintain the buildings.

**This item is on the agenda at a Board member's request.**

B. Nexus update

Dale Bergman informed the committee of the outcomes of the meeting with Nexus that took place at the state convention. The first Strategic Planning Committee meeting will be 02/27/19. Tammy Woller is working on the Community Conversation meeting that will take place on 2/22/19. The agenda for the first of three meetings is still being finalized and all board members will be invited.

VIII. MHS Egress Lighting

Dale Bergman is looking at ways we can save energy. The lights in the Egress are always on. Ashley Lighting Design provided a quote to convert the lighting to LED. The cost would be \$14,421, which results in \$3,500 in annual savings.

Motion to recommend to the BOE the MHS Egress Lighting Upgrade by Nubs Ashbeck, motion seconded by Jon Smith. Motion carried unanimously.

IX. PRMS Pool Starting blocks

Dale Bergman discussed the request to update the starting blocks at the PRMS Pool. The current blocks are 25-years old and have been repaired and had the adhesive strips replaced. The lowest cost quote to replace the blocks is \$27,252.59 with \$6,500 less for donation.

Motion to recommend to the BOE to purchase the PRMS Pool Starting Blocks as long as it can fit in the budget by Jon Smith, motion seconded by Nubs Ashbeck. Motion carried unanimously.

X. Door alarming quotes

Dale Bergman provided the committee with an update on the door alarming quotes. He is using the company with the best price and who specializes in the repairs/replacements needed. Info Only

XI. PRMS Update

Dale Bergman provided the committee with the current status of the PRMS repairs, the damage sustained after the 1/30/19 power outage and the possibility of upgrading to control alarms when pressures go too low. Dale Bergman met with the insurance adjuster yesterday and took pictures of items that were damaged and will compile a spreadsheet.

XII. Items for Next Meeting and Next Meeting Date

Standing agenda items

Next meeting March 6th, 2019 at 3:30pm

XIII. Adjournment

Motion to adjourn by Jon Smith, motion seconded by Nubs Ashbeck. Motion carried unanimously.

Meeting adjourned at 4:34pm.

*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.*