

# 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 – April 3, 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 3:32pm

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

### II. Approval of [March 6, 2019 Facilities Committee Minutes](#)

MOTION by Nubs Ashbeck to approve the minutes from the March 6, 2019 Facilities Committee meeting, second by Jon Smith. Motion carried. Abstention by Darryl Frick.

### III. MADA Location

Dale Bergman provided the committee with an update on the status of the building that MADA is currently using. The owners of the building want to retake possession in June.

The committee discussed possible locations for MADA, including permanent and temporary options, the benefits and costs of the various locations, and the need to keep MADA separate from the High School.

Shannon Murray will be meeting with the MADA governance board and will inform them and discuss potential options and bring feedback back to the Cabinet.

### IV. Golf Booster Shed

Dale Bergman presented the committee with a request from the Golf Booster Club. They are interested in building a 36x24 shed to be used as an indoor practice facility and also for storage. This is for informational purposes only at this time.

V. Standing Agenda Item for Review of Safety Policies

A. None at this time

VI. Standing Agenda Item - Safety Sub-Committee Minutes

**Next meeting scheduled for April 29th**

VII. Standing Agenda Item for Master Facilities Planning

A. Update on Progress of Meetings.

Dale Bergman is in the process of scheduling a planning meeting with Nexus.

The committee discussed when the plan needs to be developed, what the next steps are going to be, the need to begin collecting data, and how the plan ties to the work being conducted by the Strategic Planning Committee.

The committee would like to see the Master Facilities Plan developed by December of 2019. This will give the district time to analyze any budgetary impact, develop a plan to market the outcomes to the community, and determine the academic return on investment.

Brain Dasher discussed a previous building restructuring cost scenario that he had completed. He will share the results with the committee members.

VIII. Update on School Forest Facility Items

A. Potential Outdoor Classroom / Range at the Pond

Dale Bergman presented the committee with a request that came out of the School Forest Advisory Committee meeting to begin fundraising to build an outdoor classroom/range. This would be fully funded by the Friends of the School Forest.

B. Vehicle Traffic on Cordwood Route

Dale Bergman informed the committee of the volume of public vehicle traffic on the Cordwood Route. It is being used by the public while students are present.

The committee discussed updating signs and policies pertaining to the public use of the School Forest.

IX. Items for Next Meeting and Next Meeting Date

- Contract for the pre-purchase for natural gas
- Summer meeting schedule

X. Adjournment

MOTION to adjourn by Nubs Ashbeck, second by Jon Smith. Motion carried. Meeting adjourned at 4:29pm.

*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.*