

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.

Finance/Human Resources Committee Meeting

Wednesday - February 5, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions are in bold and highlighted.)

- I. Call to Order and Roll Call – Kevin Blake, Brian Dasher, Dr. John Sample, Jon Smith, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of January 7, 2020 Finance/Human Resources Committee Minutes
- III. FY21 Budget Update and Smarter School Spending Framework Update
- IV. Eligibility for Pay While Student Teaching
 - A. Administrative Guideline Proposal - Support Policy #3120.06
 1. Update to Policy #3120.06 to support the new administrative guideline
 - B. Support Presentation
- V. Administrator Contract Template Review
 - A. Admin Contract PPT Presentation - Discuss Individual Sections of the Contract
 - B. Potential Contract Revisions & Changes
- VI. Review of Combined Budget Policy
- VII. Standing Agenda Item For Policy Review by Finance/HR Committee
 - A. 3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination
 - B. 3120.08 - Employment of Personnel for Co-Curricular Activities
 - C. 3213/4213 - Student Supervision and Welfare
 - D. 3215/4215 - Use of Tobacco by Staff
 - E. 3217/4217 - Weapons
 - F. 3220/4220 - Staff Evaluation
 - G. 6424 - Procurement Card Program
 - H. 6440 - Cooperative Purchasing
 - I. 6450 - Local Purchasing
 - J. 6470 - Payment of Invoices

- VIII. Policy Review for Next Meeting
 - A. 3230/4230 - Conflict of Interest
 - B. 3231/4231 - Outside Activities of Staff
 - C. 3242 - Professional Growth Requirements
 - D. 6605 - Crowdfunding
 - E. 6610 - Student Activity Fund
 - F. 6670 - Trust and Agency Funds

- IX. Review Proposed Revisions to FMLA Policies and Staff Handbooks
 - A. FMLA Options Spreadsheet - Excel
 - B. Policies #3430.01 & #4430.01
 - C. Teacher Handbook Revisions
 - D. Support Staff Handbook Revisions

- X. Personnel Report - Standing Agenda Item

- XI. Items for Next Meeting

IV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(e) and (g), Wis. Stats., to discuss the strategies/options available to the Board which may be the subject of negotiations with the Maple Grove Governance Board.

Closed Session

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Discuss Closed Session Item(s)**
- 4) **Adjournment of Closed Session**

- XII. 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.