

# 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)

## 2nd REVISED NOTES

(Additions are in bold and highlighted and removed items are indicated with strikeout.)

- 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
  
- XII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(e) and (g), Wis. Stats., to discuss **consider** the **negotiation** strategies/options available to the Board ~~which may be the subject of negotiations with the Maple Grove Governance Board~~ **as it considers the closing of Maple Grove School, and to confer with legal advice regarding the potential/likelihood of litigation associated with doing so.**

Closed Session

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

- XIII. 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.*