

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.

Regular Board of Education Meeting

Wednesday – February 19, 2020

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Paul Proulx, Jeremy Ratliff, Jon Smith, Christi Stellingworth, Maria Volpe, Brett Woller and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, February 13, 2020
- V. Board Member/Administrator Expectations

NOTE: MAPS respects the role our elected Board members serve and the function of our Board meetings. Board members and administrators are committed to working collaboratively to provide our students a safe learning environment and the highest level of achievement. This meeting is a formal event and professional conduct is the expectation for all in attendance.

- VI. Public Comments to the Board / General Subject Matter Discussion

NOTE: The Board shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

We appreciate your participation in the School Board meeting this evening. The Public Comment period is an important time for the Board to hear the concerns of its constituents. Nevertheless, prior to making a statement during the Public Comment period, you may wish to consider whether the content of your speech could be harmful to an individual person and if so, whether that person could have a legal claim against you related to the statement you make this evening.

We have been advised that the Wisconsin Supreme Court has specifically ruled that there is no absolute privilege which protects defamatory comments by speakers at Board meetings such as this. Therefore, please be aware that each speaker bears the personal risk if anything he/she says during the public comment period of the School Board meeting is defamatory, slanderous or otherwise harmful to another individual. Thank you.

- VII. Recognition

- VIII. Student BOE Representative Report
- IX. Administrative Reports
 - a. Recent Professional Development in the District
 - b. Second Friday in January Enrollment
 - c. Pine River School for Young Learners - Monthly Data and National Average Early Childhood Environment Rating Scale (ECERS) Report
 - d. Director of Human Resources Report - Feedback from Supervisors; Job Posting Timeline; Fall Coach Evaluations; Future of the HSA Contributions; and, Benefit Education Group
 - e. Food Participation Update
 - f. Monthly Budget Update
 - g. Technology Update - Jefferson Pilgrim Project; UC Upgrades; Server Upgrades; Illuminate - Data and Assessment Training; Printer Requests for Proposals; Virtual Security Event; NTC eSports Tour; and, Get to Know the Technology Team
 - h. Superintendent's Report - Monthly Activities and Meetings; Strategic Financial Planning Meetings; Summer School Planning Meeting; MSI Day - Dawn Sayre, Focus 3; Mid-Year Reviews, My Learning Plan; and, Cabinet Meetings
- X. Committee Reports/Action
 - a. Finance/HR Committee
 - b. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
 - a. None
- XII. Board of Education Business
 - a. CESA 9 2020-2021 Shared Services Contract
 - b. Approval of Head Start Federal Grant
 - c. Head Start Community Assessment
 - d. In-House Student Teacher Administrative Guidelines & Policy 3120.06 Adjustment
 - e. Reading Intervention and Discontinuation of the Reading Recovery Consortium
 - f. State Education Convention Review
 - g. Masters Facilities Plan from a Facilities and Financial Perspective
- XIII. Consent Agenda

a. Policies - Second Readings

Policy #TBD Budget
Policy 2431 Interscholastic Athletes
Policy 5120 Assignment Within District
Policy 5200.01 Full-time Student
Policy 5410 Promotion, Placement, and Retention
Policy 5463 Credits from Nonpublic Schools
Policy 7544 Use of Social Media
Policy 7540.03 Student Technology Acceptable Use & Safety
Policy 7540.04 Staff Technology Acceptable Use & Safety
Bylaw 0100 Definitions
Policy 2340 District-Sponsored Trips
Policy 7540 Technology
Policy 7540.02 Web Content, Apps, and Services (Replacement Policy)

b. Minutes of: January 15, 2020 Regular Board Meeting

c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Smith & Ashbeck

d. Personnel Report – Hirings, Recruitments and Resignations/Retirements

e. Donations

XIV. Items for Future Meetings and Possible Action to Approve the Future Discussions Thereof

a. Unfinished Items for Future Meetings

- Kids Kingdom Building Use and Expenses After Lease Expires
- Summer Camps at School Forest
- Process for Hiring of Coaches and How Coaches Salaries are Determined

XV. Board Decision Financial Impact Summary

XVI. Radio Schedule: Thursday, February 20, 2020 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Finance/HR Committee Meeting: Wednesday, February 26, 2020 @ 4:30 p.m. in the Board Room
- Safety Sub-Committee Meeting: Monday, March 2, 2020 @ 12:30 p.m. in the Board Room
- Facilities Committee Meeting: Wednesday, March 4, 2020 @ 3:30 p.m. in the Board Room
- Policy Committee Meeting: Monday, March 9, 2020 @ 4:30 p.m. in the Board Room
- Maple Grove Governance Board Meeting: Monday, March 9, 2020 @ 6:00 p.m. at Maple Grove
- PRSYL Policy Council Meeting: Tuesday, March 10, 2020 @ 5:30 p.m. at PRSYL
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, March 11, 2020 @ 4:30 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, March 12, 2020 @ 12:45 p.m.
- Regular Board Meeting: Wednesday, March 18, 2020 @ 5:30 p.m. in the Board Room

XVIII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The purpose of the closed session is to discuss the strategies/options available to the Board which may be the subject of negotiations with the Maple Grove Governance Board, and to take possible action related to same; and, to discuss and take potential action on the temporary leave, limited-term hire, and corresponding resignation for an internal student-teaching candidate.

Closed Session

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

XIX. Contemplated motion to reconvene into open session for the Regular Board Meeting

- 1) The Board may reconvene to open session and may take action upon the matters discussed during the closed session portion of the meeting.

XX. Adjournment