

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, May 6, 2020

3:30 PM

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Dale Bergman at dale.bergman@mapsedu.org

REVISED Agenda

(See the additions in bold and highlighted)

- I. Call to Order and Roll Call – Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample and Linda Yingling
- II. Approval of March 4, 2020 Facilities Committee Minutes
- III. Playground Equipment Updates
- IV. Proposed Summer Projects
- V. High School Parking - Add a Pathway from the Auditorium to the Parking Lot
- VI. Asphalt Repairs
 - A. Washington School
- VII. 2019 Pool Upgrade - Utility Savings
- VIII. MHS Fire Alarm Panel Updates
 - A. Simplex Quote
- IX. **Wrestling Booster Judo Floor Donation****
- X. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. May 4, 2020 Safety Committee Minutes
- XI. Standing Agenda Item for Master Facilities (District) Planning
 - A. Update on Progress of Meetings
 - B. Timeline
- XII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

XIII. Items for Next Meeting and Next Meeting Date

A. September 2, 2020

XIV. 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.