

# 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.*

## Special Board of Education Meeting

**Tuesday – June 9, 2020**

**5:30 PM**

**Merrill High School Auditorium**

(1201 N. Sales Street, Merrill, WI)

Door 16

*and*

**Meeting Conducted Remotely**

\*If a member of the public wants to participate in this meeting virtually, please contact Tammy Woller at [tammy.woller@mapsedu.org](mailto:tammy.woller@mapsedu.org)

## **REVISED AGENDA**

**(Additions in bold and highlight and removed items are indicated by strike-through.)**

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Ron Liberty, Paul Proulx, Jeremy Ratliff, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. 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 for consideration of impact of educational programs/staffing decisions upon employment/compensation for personnel for the 2020-2021 school/contract year, including: (1) The potential lay-off of aide(s) based on the outcome of litigation associated with Maple Grove School; (2) The review of assignments and compensation for aides (health, library, and instructional), including the issuance of letters of assignment and/or letters of reasonable assurance; and, (3) The potential contract review and reassignment of an administrator based on the outcome of litigation associated with Maple Grove School; and, to confer with legal counsel who is rendering legal advice regarding the litigation (including strategies/options available to the Board) involving the closing of the Maple Grove School, and take possible action related to the same.

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

IV. Motion to reconvene into open session for the Special Board Meeting

- 1) Act on Closed Session Item(s), if applicable
  - ~~IV-I.~~ Possible Action on the Matters Discussed in Closed Session with Respect to Maple Grove
  - I. Potentially Approve the Lay-off of Instructional Aide(s) Related to the Results of the Maple Grove School Litigation
  - II. Potentially Approve the Letters of Reasonable Assurance and Letters of Assignment for Aides (Health, Library, and Instructional)
  - III. Potentially Approve the Contract Addendum for Reassigned Administrator Related to the Results of the Maple Grove School Litigation

V. Adjournment