

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 – June 17, 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 Keshia Mashak at keshia.mashak@mapsedu.org.

REVISED AGENDA

(Added items are in bold and highlights.)

- 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. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, June 11, 2020 **and reposted Monday, June 15, 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. *If a member of the public is wishing to make a public comment by remote access, please contact Keshia Mashak at keshia.mashak@mapsedu.org.

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. Administrative Reports

- a. Achievement Gap Reduction (AGR) Report
- b. Pine River School for Young Learners - Monthly Data
- c. School Forest Final Report 2019-2020
- d. Director of Human Resources Report - Hiring Update; Voluntary Benefits; COVID-19 Return to Work; Website Updated: Comp Plans, Handbooks, etc.; and Staffing Plan Adjustments
- e. Monthly Budget Update
- f. Technology Update - Evaluations; End-of-Year Tech Procedures; Library Book and Materials Collection; Wireless Upgrade; and, Get to Know the Technology Team
- g. Superintendent's Report - Monthly Activities and Meetings, Merrill High School Diploma Pick Up, Fall Planning Committee and Cabinet Meetings

IX. Committee Reports/Action

- a. Curriculum/Technology/Pupil Services Committee
- b. Finance/HR Committee

X. Unfinished Business

- a. None

XI. Board of Education Business

- a. Approval of 2020-2021 WIAA Membership Renewal
- b. Approval of Contract between Lincoln County Health Department and Pine River School for Young Learners for Health Screening Services
- c. Approval of Head Start State Supplemental Funds
- d. Approval of Open Enrollment Applications
- e. Approval of Mystery Science Resources for all Kindergarten through 5th Grade Classrooms
- f. Printer Copier Request for Proposals (RFP)
- g. Planning for the 2020-2021 School Year

- h. Strategic Financial Plan and Smarter School Spending Framework Update
- i. 2019-2020 Final Budget Revisions
- j. Preliminary FY21 Budget
- k. Approve Commercial Insurance Renewal
- l. Approval of Draft Strategic Financial Plan
- m. Master Facilities Plan from a Facilities and Financial Perspective

XII. Consent Agenda

- a. Minutes of: April 15, 2020 Regular Board Meeting Minutes - REVISED
 May 20, 2020 Special Board Meeting
 May 20, 2020 Regular Board Meeting
 June 3, 2020 Special Board Meeting
 June 9, 2020 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Smith & Yingling
- c. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- d. Donations

XIII. Items for Future Meetings

- 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

XIV. Board Decision Financial Impact Summary

XV. Radio Schedule: Thursday, June 18, 2020 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Policy Committee Meeting: Wednesday, June 24, 2020 @ 4 p.m. in the Board Room or virtually
- Finance/HR Committee Meeting: Wednesday, July 1, 2020 @ 4:30 p.m. in the Board Room or virtually
- Safety Committee Meeting: Monday, July 6, 2020 @ 12:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, July 8, 2020 @ 4:30 p.m. in the Board Room
- Special Board Meeting: Wednesday, July 8, 2020 @ 5:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, July 17, 2019 @ 5:30 p.m. in the Board Room

- XVII. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Sections 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.

The purpose of the closed session is to review the pre-expulsion history; for the potential review of a settlement agreement resolving pending litigation with RepairEm, Inc. and/or considering negotiation strategies involving such settlement considerations, including potential action regarding such negotiation strategies and authority; and, **for a personnel discussion for administrative contract performance in preparation for upcoming Superintendent's review.**

- 1) Call to Order
- 2) Roll Call
- 3) Closed Session Business
- 4) Adjournment of Closed Session

- XVIII. Contemplated motion to reconvene into open session for action related to closed session business, as appropriate

- 1) Act on Closed Session Items, if Applicable and Necessary

- XIX. Adjournment