

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 – July 15, 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.

AGENDA

- 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 Wednesday, July 8, 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. Administrative Reports

- a. Student Resource Officer Report (SRO) Report
- b. English Language Learners (ELL) Report
- c. Director of Pupil Services/Special Education Update - Student Withdrawal Survey Data January 3-May 2, 2020
- d. Monthly Budget Update
- e. Quarterly Out-of-State Travel Report
- f. Quarterly Summary of Purchases between \$5,000-\$9,999
- g. Quarterly Student Achievement Monitoring Report
- h. Human Resources Update - New Hires Update and Skyward Training & Documentation
- i. Technology Update - 2019-2020 District Technology Report; District Library and Technology Integration Report; Scorecard Recap; iPad Collection and Damages Updates; Apple Technology Integration Survey (SAMR); and, Get to Know the Technology Team
- j. Superintendent's Report - Monthly Activities and Meetings; Meetings with Lincoln County Health Department and Tomahawk School District; Wisconsin Humanities Council Grant; and, Cabinet Meetings

IX. Committee Reports/Action

- a. Policy Committee
 - 1. Policy - First Reading
 - NEOLA Special Update - Epidemics and Pandemics March 2020
 - Policy 8420.01 Epidemics and Pandemics

X. Unfinished Business

- a. None

XI. Board of Education Business

- a. District Student Academic Standards: Wisconsin Academic Standards
- b. Approval of 2020-2021 List of Service Contracts and Other Expenditures over \$10,000
- c. Approval of Head Start Purchase of ZONO Sanitizing Cabinet
- d. Administrator 403(b) Contribution Approvals

- e. Smartnet Backup Support Services Renewal
- f. Sophos Antivirus Services Renewal
- g. Cisco Identity Services Engine (ISE) Purchase
- h. Academic Eligibility for the Fall Sports Period Per the WIAA
- i. WIAA Extension of Unrestricted School Coaching Contract
- j. Purchase of HypoGen 2.0 Sanitizer Machine
- k. Technical Corrections Made to Bylaw 0142.5
- l. Master Facilities Plan
- m. Board's Expulsion Philosophy

XII. Consent Agenda

- a. Policy - Second Readings
 - Bylaw 0167.6 Email - Public Records
 - Bylaw 0174.2 School Performance Report
 - Policy 6116 Time and Effort Reporting
- b. Minutes of:
 - June 17, 2020 Regular Board Meeting
 - July 8, 2020 Special Board Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Smith & Woller
- d. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- e. 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, July 16, 2020 at 8:15 AM @ Bluejay 730 Radio Station

XVI. Future Meetings

- Finance/HR Committee Meeting: Wednesday, August 5, 2020 @ 4:30 p.m. in the Board Room and/or virtual
- Maple Grove Governance Board Meeting: Monday, August 10, 2020 @ 6 p.m. at Maple Grove School and/or virtual
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, August 12, 2020 @ 4:30 p.m. in the Board Room and/or virtual
- Regular Board Meeting: Wednesday, August 26, 2020 @ 5:30 p.m. in the MHS Auditorium

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; (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 discuss waiving the liquidated damages of a retiring professional staff member; and, to discuss the Superintendent's formative evaluation feedback per the evaluation process through the District Administrator Performance Evaluation System (DAPES).

- 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 the Regular Board Meeting

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

XIX. Adjournment