

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, September 2, 2020**

3:30 PM

Central Office Board Room
(1111 N Sales Street, Merrill, Wisconsin)
and

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

Agenda

- 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 May 6, 2020 Facilities Committee Minutes
- III. HVAC Systems overview
- IV. Donations
 - A. Friends of the Forest - Dock
 - B. Friends of the Forest - Benches
 - C. Wrestling Boosters - Judo Floor
- V. Merrill High School Rock
- VI. Update on summer projects
- VII. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. August 31, 2020 Safety Committee Minutes
- VIII. Standing Agenda Item for Master Facilities (District) Planning
 - A. Update on Progress of Meetings
 - B. Discuss Timeline & Next Steps
- IX. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
- X. Items for Next Meeting and Next Meeting Date
 - A. October 7, 2020

XI. 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.