

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, November 4th, 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
or use this link to join: <https://meet.google.com/cmf-bjir-zcy?hs=122&authuser=0>

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 September 2, 2020 Facilities Committee Minutes
- III. Playground Equipment
- IV. Diesel & Gas Bids
 - A. Pine Ridge
 - B. Kwik Trip
 - C. Cenex
 - D. Wagner Shell
- V. Merrill High School Paging and Clock Upgrade
 - A. Quote from STI
- VI. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. November 2, 2020 Safety Committee Minutes
- VII. Standing Agenda Item for Master Facilities (District) Planning
 - A. Update on Progress of Meetings #1 and 2 & Meeting #3
 - B. AdHoc Committee Report to BOE
 1. Ad Hoc Report
 - C. Discuss Timeline & Next Steps
- VIII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

IX. Items for Next Meeting and Next Meeting Date

A. January 6, 2021

X. 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.