

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 – November 18, 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, or use this link to join: <https://meet.google.com/ppz-abhq-yds?hs=122&authuser=0>

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Ron Liberty, Kendra Osness, 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, November 12, 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. Student BOE Representative Report
- IX. Administrative Reports
 - a. Director of Curriculum & Instruction Report - School-wide Implementation Review
 - b. Pine River School for Young Learners - Monthly Data
 - c. Director of Special Education/Pupil Services Report - Project SEARCH 2020-2021
 - d. Monthly Budget Update
 - e. Food Participation Update
 - f. Human Resources Update - Employee Benefits Group; Expiration of Families First Coronavirus Response Act Components; and, Wage Increases
 - g. Superintendent's Report - Monthly Activities and Meetings; VFW Voice of Democracy/Patriot's Pen Judging and Winners; Administrative Rounding; Administrator Evaluation Progress; Building Staff Visibility; ALT Meeting Agendas & Notes; CO Administrator Meeting Agendas & Notes; and, Weekly Bulletins for Staff
- X. Committee Reports/Action
 - a. Finance/HR Committee
 - b. Facilities Committee
 - c. Curriculum/Technology/Pupil Services Committee
- XI. Unfinished Business
 - a. None
- XII. Board of Education Business
 - a. Approval of MAPS 4K Disbursement Adjustment
 - b. Administrative Contracts
 - c. New BVA Staff Position Approval: BVA Systems Support Specialist, BVA Secondary Program Coordinator
 - d. Approval of 4K Contracts for 2021-2022
 - e. Diesel and Gas Bids
 - f. Merrill High School Paging and Clock Upgrade

- g. Lincoln County Health Department MOU Related to Contact Tracing
- h. Park City Credit Union Donation
- i. Master Facilities Plan

XIII. Consent Agenda

- a. Minutes of: October 28, Regular Board Meeting
 November 4, 2020 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Smith & Ratliff
- c. Personnel Report – Hirings, Recruitments and Resignations/Retirements
- d. Donations

XIV. 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

XV. Board Decision Financial Impact Summary

XVI. Radio Schedule: Thursday, November 19, 2020 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Special Facilities Committee Meeting: Wednesday, December 2, 2020 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, December 2, 2020 @ 4:30 p.m. in the Board Room
- Head Start Policy Council: Tuesday, December 8, 2020 @ 5:30 p.m. by virtual meeting
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, December 9, 2020 @ 4:30 p.m. in the Board Room
- Maple Grove Governance Board Meeting: Monday, December 14, 2020 @ 6 p.m. by virtual meeting
- Regular Board Meeting: Wednesday, December 16, 2020 @ 5:30 p.m. in the MHS Auditorium

XVIII. 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 consider an employee's request for full or partial remote work during a Family Medical Leave Act (FMLA) leave.

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

- XIX. Contemplated motion to reconvene into open session for the Regular Board Meeting
 - 1) Act on Closed Session Items, if Applicable and Necessary
- XX. Adjournment