## **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, January 6, 2021 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 <a href="mailto:dale.bergman@mapsedu.org">dale.bergman@mapsedu.org</a> or use this link to join: <a href="https://meet.google.com/gry-theg-pgk?hs=122&authuser=0">https://meet.google.com/gry-theg-pgk?hs=122&authuser=0</a>

### **Agenda Notes**

- 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 December 2, 2020 Facilities Committee Minutes
- III. Playground Equipment
  - A. Minnesota WI Playgrounds
  - B. Lee Recreation
- IV. Overhead View of Central Office/Maintenance/NAC/Kid's Kingdom Buildings and How They Are Used Now
  - A. CO Overhead Map
- V. Safe Routes to Schools Plan
- VI. Standing Agenda Item Safety Sub-Committee Minutes
  - A. January 4, 2021 Safety Committee Minutes
- VII. Standing Agenda Item for Master Facilities (District) Planning
  - A. 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. March 3, 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.