

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.

Finance/Human Resources Committee Meeting

Wednesday - March 3, 2021

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(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 Brian Dasher at brian.dasher@mapsedu.org, or use this link to join: <https://meet.google.com/szz-azeo-etm?hs=122&authuser=0>

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Brian Dasher, Dr. John Sample, Jon Smith, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of February 3, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources - *Some artifacts may change due to updates prior to the meeting*
 - A. Preliminary Staffing Plan Counts
 - B. Workers Compensation Process Follow-up
 - Handbook updated (see below)
 - Copies of injury reports from Medcor
 - C. 2021-22 Handbooks Review - 1st Read & Discussion
 - 2021-22 Support Staff Handbook - Draft Version
 - 2021-22 Teacher Handbook - Draft Version
 - Staff Survey Responses
 - D. Nonrenewal Review of Established Documents Handbook Selection for Reduction
 - E. Review Neighboring District's Health Insurance Plan Design Data
 - F. 2021-2022 Organizational Chart and Proposed Cost Structure
 - G. Personnel Report - Standing Agenda Item

- IV. Finance
 - A. CESA 9 2021-2022 Shared Services Contract
 - B. District Consolidation Update
- V. Standing Agenda Item For Policy Review by Finance/HR Committee
- VI. Items for Next Meeting
- VII. 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.