

# 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 - April 7, 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](mailto:brian.dasher@mapsedu.org), or use this link to join: <https://meet.google.com/szz-azeo-etm?hs=122&authuser=0>

*\*\*In the event there are technical issues, the meeting will only be held in person, as long as there is a quorum of the Committee present.*

## **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 March 3, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
  - A. Staffing Count Update & Approval/Elimination of Positions
  - B. Approval of Certified Staff Roster (teachers, specialists, etc) Timeline
  - C. 2021-22 Handbooks Review - 2nd Read & Discussion
  - D. Revisions to the Part-time Teacher Contracts for 2021-22 and Beyond
  - E. 2021-22 Secretarial & Tech Staff Vacation Buyout
  - F. Health Insurance Bid Review, Selection, & Contribution Rates for 2021-22
  - G. Long-term and Short-term Disability Renewal (The Standard)
  - H. Addition of Positions Under ESSER II and III Funding

- I. NEOLA Vol. 30, No. 1 Policy Update  
Policy 3213/4213 Student Supervision and Welfare
- J. Policy 8660 Transportation by Private Vehicle
- K. Personnel Report - Standing Agenda Item
- IV. Finance
  - A. 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.*