

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, May 5, 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 dale.bergman@mapsedu.org or use this link to join: <https://meet.google.com/gry-theg-pgk?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 – Nubs Ashbeck, Dale Bergman, Kevin Blake, Brian Dasher, Darryl Frick, Dr. John Sample and Linda Yingling
- II. Approval of March 3, 2021 Facilities Committee Minutes
- III. Transportation Contract
 - A. Contract Proposal
- IV. Standing Agenda Item - Safety Sub-Committee Minutes
 - A. May 3, 2021 Safety Committee Minutes
- V. Standing Agenda Item for Master Facilities (District) Planning
 - A. Discuss Timeline & Next Steps
 1. Consolidation Update
- VI. Approval of 2021-2022 Summer Maintenance Projects
- VII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
 - Policy 9160 Public Attendance at School Events
 - Policy 9211.01 Athletic Concession Stands
- VIII. School Forest Update
 - A. March 22, 2021 School Forest Advisory Minutes
- IX. Items for Next Meeting and Next Meeting Date
 - A. July 7, 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.