

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 - June 2, 2021

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order and Roll Call – Kevin Blake, Kendra Osness, Dr. John Sample, Jon Smith, Eddie Then and Brett Woller
- II. Select Chair
- III. Approval of May 5, 2021 Finance/Human Resources Committee Minutes
- IV. Human Resources
 - A. FY22 Salary & Wage Increases
 - B. Administrator 403(b) Contribution Approval
 - C. Mutual Modification of Administrator Contracts for the 2021-23 Contract
 - D. Family Medical Leave Act (FMLA) Policy Review - Flexibility to Allow Time Beyond Requirements
 - E. Personnel Report - Standing Agenda Item
- V. Finance
 - A. Review Preliminary 2021-2022 Projected Budget and Options
 - B. Annual Food Service Contract Addendum
 - C. Dongle Purchase & Policy #6320 Review
 - D. Disposition of Computer Equipment
 - E. Facility and Transportation Updates

- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
- VII. Items for Next Meeting
- VIII. 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.