

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.

Regular Board of Education Meeting

Wednesday – June 16, 2021

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions in bold and highlight)

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Chad Krueger, Ron Liberty, Kendra Osness, Jon Smith, Maria Volpe, Brett Woller and Linda Yingling
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, June 10, 2021. **Revised agenda posted and sent to the news media on Monday, June 14, 2021.**
- V. Board Member/Administrator Expectations

NOTE: MAPS respects the role our elected Board members serve and the function of our Board meetings. Board members and administrators are committed to working collaboratively to provide our students a safe learning environment and the highest level of achievement. This meeting is a formal event and professional conduct is the expectation for all in attendance.

- VI. Public Comments to the Board / General Subject Matter Discussion

NOTE: The Board shall schedule fifteen minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

We appreciate your participation in the School Board meeting this evening. The Public Comment period is an important time for the Board to hear the concerns of its constituents. Nevertheless, prior to making a statement during the Public Comment period, you may wish to consider whether the content of your speech could be harmful to an individual person and if so, whether that person could have a legal claim against you related to the statement you make this evening.

We have been advised that the Wisconsin Supreme Court has specifically ruled that there is no absolute privilege which protects defamatory comments by speakers at Board meetings such as this. Therefore, please be aware that each speaker bears the personal risk if anything he/she says during the public comment period of the School Board meeting is defamatory, slanderous or otherwise harmful to another individual. Thank you.

VII. Recognition

VIII. Administrative Reports

- a. Achievement Gap Reduction (AGR) Report
- b. Library Relocation Purchase
- c. Pine River School for Young Learners - Monthly Data
- d. School Forest Final Report 2020-2021
- e. English Language Learners (ELL) Report
- f. Director of Special Education/Pupil Services Report - MAPS School Social Workers
- g. Monthly Budget Update
- h. Food Participation Update
- i. Human Resources Update - Health Insurance Update; Hiring Update; and, Onboarding Update
- j. Technology Update - Evaluations; Summer School Technology; Consolidation Update; Maple Grove Detachment Update; Macbook Deployment Update; Wifi Hotspots Update; End-of-Year Tech Procedures; Library Book and Materials Collection; District Technology Report; District Library and Technology Integration Report; Scorecard Recap; iPad Collection and Damages Update; Apple SAMR Survey; System Administrator; Transitioning Duties;
- k. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Department Meetings/Rounding
- l. Superintendent's Report - Monthly Activities and Meetings; Personnel Rounding; Administrator Evaluation Progress; Building Staff Visibility; ALT Meeting Agendas & Notes; CO Administrator Meeting Agendas; and, Weekly Bulletins for Staff

IX. Committee Reports/Action

- a. Finance/HR Committee
- b. Curriculum/Technology/Pupil Services Committee

- X. Unfinished Business
 - a. None
- XI. Board of Education Business
 - a. Approval of Head Start State Supplemental Funds
 - b. Approval of Merrill Area Adult Diploma Academy (MADA) Contract Renewal for 2021-2024 and 2021-2022 MADA Calendar
 - c. **Approval of Preliminary 2021-2022 Projected Budget and Options**
 - d. FY22 Salary & Wage Increases
 - e. Disposition of Computer Equipment
 - f. Approval of Administrator 403(b) Contribution
 - g. Mutual Modification of Administrator Contracts for the 2021-2023 Contract
 - h. Dongle Purchase & Policy Review (\$10K Limit)
 - i. Facility and Transportation Updates
- XII. Consent Agenda
 - a. Minutes of: May 19, 2021 Regular Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Woller & Ashbeck
 - c. Personnel Report – Hirings, Recruitments and Resignations/Retirements
 - d. Donations
- XIII. Items for Future Meetings
 - a. Unfinished Items for Future Meetings
 - None
- XIV. Radio Schedule: Thursday, June 17, 2021 at 8:15 AM @ Bluejay 730 Radio Station
- XV. Future Meetings
 - Facilities Committee Meeting: Wednesday, July 7, 2021 @ 3:30 p.m. in the Board Room
 - Finance/HR Committee Meeting: Wednesday, July 7, 2021 @ 4:30 p.m. in the Board Room
 - Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, July 14, 2021 @ 4:30 p.m. in the Board Room
 - Regular Board Meeting: Wednesday, July 21, 2021 @ 5:30 p.m. in the Board Room

XVI. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1)(e) deliberating or negotiation of the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The purpose of the closed session is to review the pre-expulsion history; and, to conduct specified public business which for competitive or bargaining reasons requires a closed session, to wit, the consideration and discussion of the sale of personal and real property associated with Maple Grove School, and the division of assets and liabilities between Merrill Area Common Public School District and Athens School District, which may occur as a result of granting petitions for detachment of property in the Town of Hamburg, and to take action regarding the same. The Board will reconvene to open session and may take action upon the matters discussed during the closed session portion of the meeting.

- 1) Call to Order
- 2) Roll Call
- 3) Closed Session Business
- 4) Adjournment of Closed Session

XVII. Contemplated motion to reconvene into open session for action related to closed session business, as appropriate

- 1) Act Upon the Matters Discussed During Closed Session, if deemed appropriate
 - a. Apportionment by alternative means
 - b. Sale of personal and real property

XVIII. Termination of Charter Contract with Maple Grove Governance Board

XIX. Adjournment