

# Merrill Area Public Schools

**MAPS Mission Statement:** *The Merrill Area Public School District, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

## Special Board of Education Meeting

**Monday – June 28, 2021**

**5:30 PM**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

- 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. Written notice of this meeting has been posted and sent to the news media on Wednesday, June 23, 2021.
- IV. Review End-of-Year Budget Projection
- V. Consideration of Approval to Transfer Surplus FY21 Funds to Fund 46 per Wis. Stat. 120.137
- VI. 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 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.

## Closed Session

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session

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

a. Act Upon Matters Discussed During Closed Session, if deemed appropriate

- i. Apportionment by alternative means
- ii. Sale of personal and real property

VIII. Termination of Charter Contract with Maple Grove Governance Board

IX. Adjournment