

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 - July 7, 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. Approval of June 2, 2021 Finance/Human Resources Committee Minutes
- III. Human Resources
 - A. 2021-2022 Coaches Handbook
 - B. Focus 3 Derek Avera Virtual Training 2021-2022
 - C. Substitute Pay Rates & Compensation Plan Overlap
 - D. Follow-up on Additional COVID Compensation from Area Districts
 - E. Food Service Addendum Approval
 - F. Personnel Report - Standing Agenda Item
- IV. Finance
 - A. Budget Update
 - B. Insurance Renewals: General Liability, Auto, Legal, Cyber, Crime, Property & Worker's Compensation
 - C. Facility and Transportation Updates
- V. Technology (Operations)
 - A. Technology Update

- 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.