

# 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, October 6, 2021**

**3:30 PM**

**Central Office Board Room**

(1111 N Sales Street, Merrill, Wisconsin)

## **Agenda**

- I. Call to Order and Roll Call – Dale Bergman, Kevin Blake, Darryl Frick, Chad Krueger, Ron Liberty, Dr. John Sample and Eddie Then
- II. Approval of September 1, 2021 Facilities Committee Minutes
- III. Discuss Meeting Days and Times
- IV. Facility Tours for Board Members
- V. Air Conditioning for Prairie River Middle School
- VI. Merrill High School Baseball Field Fencing
- VII. School Forest Updates
- VIII. School Forest Generator
- IX. Kate Goodrich Parking Lot
- X. Transportation Updates
  - A. Facility Consolidation and Transportation Update
- XI. Standing Agenda Item - Safety Sub-Committee Minutes
  - A. August 30, 2021 Safety Sub-Committee Minutes
- XII. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee
- XIII. Items for Next Meeting and Next Meeting Date
  - A. November 3, 2021
- XIV. 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.*