

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 - May 4, 2022

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, Eddie Then, Maria Volpe and Brett Woller
- II. Approval of April 6, 2022, Finance/Human Resources Committee Minutes and April 11, 2022 Special Finance/Human Resources Committee Minutes
- III. Finance
 - A. Purchase of Capital Equipment for the Fab Lab
 - B. Fund 46 Update
 - C. FY23 Operational Insurance Renewal
 - D. FY23 Health Insurance Renewal
 - E. FY23 Dental Renewal
 - F. FY23 Voluntary Benefits Insurance Renewal
 - G. Resolution authorizing the transfer of funds, establishment of an escrow account with respect to and the defeasance of the taxable general obligation refunding bonds, Series 2019, dated October 24, 2019
 - H. ESSER Update - Discussion Only
 - a. Claims Update Through Q3
 - b. Budget Report
 - c. <https://dpi.wi.gov/arp/esser-iii>
- IV. Human Resources
 - A. 2022-23 Teacher and Support Staff Handbooks - Second Read and Discussion

- B. Personnel Report - Standing Agenda Item
- V. Technology (Operations)
 - A. Department Update - Discussion Only
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
 - New Policy 3139 Staff Discipline
 - New Policy 4139 Staff Discipline
 - New Policy 3140 Non-Renewal, Resignation, and Termination
 - New Policy 4140 Termination and Resignation
- 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.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.