

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 15, 2022

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, 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 9, 2022
- 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. Student Monitor Report
 - b. Pine River School for Young Learners - Monthly Data; Health Screening Requirements; Attendance; USDA/CACFP Meals; and, PCard Transactions
 - c. School Forest Final Report 2021-2022
 - d. English Language Learners (ELL) Report
 - e. Food Participation Update
 - f. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - g. Superintendent's Report - Monthly Activities and Meetings; End-of-Year Administrator Evaluations; End-of-Year Student Celebrations; Building Principal, ALT and CO Administrator Meetings; Weekly Bulletins for Staff; and, Final Superintendent Report
- 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 BenQ Panels
 - b. Annual Review and Approval of Contracts over \$10,000 for FY23
 - c. FY23 Preliminary Budget Approval
 - d. Consideration of a Part-time AV Coordinator Position for FY23
 - e. Insurance Exclusion & Reimbursement Awareness Policy
 - f. Future Ready Library Plan
 - g. Elementary Schoolwide Title I Plans
 - h. Achievement Gap Reduction (AGR) Objectives
 - i. Approval of Food Service Management Company
 - j. Merrill Lions Donation

- k. Technical Correction to Policies 5421, 5451. 01, 7250 and 8640
- l. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XII. Consent Agenda

- a. Policy Second Readings
Policy 2414 Human Growth and Development
- b. Minutes of: May 18, 2022 Regular Board Meeting
May 31, 2022 Special Board Meeting
- c. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer’s Report – Woller & Yingling
- d. Donations

XIII. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Review Policy Committee Meeting frequency
 - Sub pay rate and different tiers

XIV. Radio Schedule: Thursday, June 16, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- Finance/HR Committee Meeting: Wednesday, July 6, 2022 @ 4:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, July 13, 2022 @ 4:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, July 20, 2022 @ 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)(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, 118.125 to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purpose of the closed session is to review the pre-expulsion history; and, under Section 19.85(1)(f) for the purpose of discussing and considering a request for reimbursement of attorney fees related to an investigation of employee conduct which may include the social and personal history of the employee and confidential information about students under Wis. Stat. s. 118.125, and which, if discussed in public, would likely have a substantial adverse effect on the reputations of the individuals discussed.

Closed Session

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

XVII. Contemplated motion to reconvene into open session for the Regular Board Meeting

- a. May Take Action Upon Matters Discussed During the Closed Session Portion of the Meeting

XVIII. Adjournment

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.