

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 Minutes

July 18, 2022

3:30 PM

Central Office Board Room
(1111 N Sales Street, Merrill, Wisconsin)

Minutes

- I. Call to Order and Roll Call – Dale Bergman, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray, Kelley Strike and Linda Yingling

Kevin Blake called the meeting to order at 3:31 p.m.

- II. Select Chair

Ron Liberty nominated Kevin Blake as the chair. No other nominations were made. Kevin accepted the nomination. Unanimous vote. Kevin Blake remains the chair.

- III. Approval of [May 4, 2022 Facilities Committee Minutes](#)

Motion by Ron Liberty to approve. Second by Kevin Blake. Motion carried with Linda Yingling abstaining.

- IV. Kate Goodrich Parking Lot Bids

Please see the attached [topic summary sheet](#) from Dale Bergman. Here is an [updated topic summary sheet](#).

Dale Bergman presented the plans that were drawn up for the bid package. Bergman explained the Alternate # 1 was to add 17 more parking areas and a sidewalk on the west property line in addition to the area in the existing boulevard. Alternate # 2 was to seal coat and crack seal the entire existing lot.

Bergman presented the costs for all options and recommended proceeding with just the base bid. If a future need comes to add more stalls we can rebid the Alternate # 1 section of this plan set. The Alternate # 2 was equal to or approximately the same as what our normal crack filling and sealcoating costs. Deferring that was one of the budget reduction measures used to balance the budget.

Motion by Ron Liberty to accept the base bid, second by Linda Yingling. Unanimous approval.

The facilities committee recommends a motion to forward to the full Board the approval of the contract with American Asphalt to provide construction services for the base bid for the Kate Goodrich parking lot updates.

V. Purchase of School Van

Please see the attached [topic summary sheet](#) from Dale Bergman.

Dale Bergman presented the proposal to purchase the van from Wendorf's. Increasing needs for vehicle use and an aging fleet warrant the purchase. The vehicle carries a transferable warranty from Brickners as well.

Motion by Ron Liberty, second by Linda Yingling. Unanimous approval.

The facilities committee recommends a motion to forward to the full Board the approval of the purchase of the Dodge Caravan from Wendorf Bus Service as presented.

VI. Discuss Crosswalk Options at PRMS

Dale Bergman opened the discussion about adding crosswalk signs to the corner of 3rd and Logan Streets, on the Northeast side of PRMS. Ron Liberty brought information from the city regarding splitting the costs between MAPS and The City of Merrill to purchase, install and maintain. Liberty explained that the mayor offered to install and maintain the signs and flashers if MAPS would purchase them. The cost would be approximately \$5000 to MAPS and would align with some of the items brought up in the Safe Routes to School program. The committee discussed this, as well as noting that MAPS also shares the cost for crossing guards with the city. Liberty explained that the city has noticed other areas that have this method seem to help slow down vehicles and provide a safer crosswalk for our students.

Discussion only.

VII. Items for Next Meeting and Next Meeting Date

- A. August 3, 2022
1. Washington PA System repairs / replacement
 2. District safety procedures at building levels
 3. Summer project recap - SF & Other areas

VIII. Adjournment

Motion by Ron Liberty to adjourn at 4:07 p.m., second by Linda Yingling. Unanimous approval.