

**Merrill Area Public Schools  
HR/Finance Committee Meeting  
August 10, 2022 Meeting Minutes**

---

The meeting was called to order by Kevin Blake at 5:30 p.m. in the Central Office Board Room.

Board members present: Kevin Blake, Shannon Murray, Kelley Strike and Maria Volpe. Absent: Kendra Osness and Brett Woller. Others present: Linda Yingling for Kendra Osness and Ron Liberty for Brett Woller; and, Debra Sprague, Recorder.

MOTION by Volpe, second by Blake to approve the July 13, 2022 Finance/Human Resources Committee Minutes. Motion carried with Yingling and Liberty abstaining.

Finance:

(A) Budget and Finance Update: Discussion only.

(B) Referendum Discussion: **Motion by Liberty, second by Yingling to forward to the Board to proceed with a \$2.5 million, 4-year, non-recurring referendum on the November 8, 2022 election. Motion carried.**

(C) Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes: **Motion by Volpe, second by Liberty to forward to the full Board the approval of the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes. Motion carried.**

(D) Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes: **Motion by Liberty, second by Yingling to forward to the full Board the approval of the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes. Motion carried.**

(E) Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000: **Motion Volpe, second by Liberty to forward to the full Board the approval of the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000. Motion carried.**

Human Resources

(A) Personnel Report - Standing Agenda Item: Discussion only.

Standing Agenda Item For Policy Review by Finance/HR Committee

**At this time on the agenda, the Committee will review the following policies:**

**New Policy 3139 Staff Discipline**

**New Policy 4139 Staff Discipline**

**New Policy 3140 Non-Renewal, Resignation, and Termination**

**New Policy 4140 Termination and Resignation**

**Motion by Liberty, second by Yingling to table policies and table indefinitely and remove from the agenda. Motion carried.**

Items for next meeting: No items at this time.

MOTION by Liberty, second by Yingling to adjourn at 6:54 p.m. Motion carried unanimously.