

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 – August 17, 2022

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

**There will be a Board Reception for new employees before this board meeting, beginning at 5:00 p.m.
During this time, no board action will take place.**

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, August 11, 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.

- VII. Recognition
- VIII. Administrative Reports
 - a. Employee Engagement Survey Results Report
 - b. Student Satisfaction Survey Results Report
 - c. Parent/Caregiver Satisfaction Survey Results Report

- d. Director of Curriculum & Instruction Report - New Teacher Orientation/Inservice
 - e. Director of Special Education/Pupil Services Report - 2011 Wisconsin Act 125 Seclusion and Restraint Reporting
 - f. Human Resources/Budget/Technology Update - End of Fiscal Year Update; Audit; Budget; Hiring Process
 - g. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
 - h. Superintendent's Report - Informing the Public on How the Board Operates; Jefferson Elementary Building and PRSYL; MHS Building and Construction Class House; Proposed Referendum; and Professional Development
- IX. Committee Reports/Action
- a. Facilities Committee
 - b. Finance/HR Committee
 - c. Curriculum/Technology/Pupil Services Committee
- X. Unfinished Business
- a. None
- XI. Board of Education Business
- a. Referendum Discussion
 - b. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year for Four Years for Non-Recurring Purposes
 - c. 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
 - d. Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000
 - e. 2011 Wisconsin Act 125 Seclusion and Restraint Reporting
 - f. Approval of Revisions to 2022-2023 School Calendar
 - g. Approval of Contract Between Lincoln County Health Department and Pine River School for Young Learners for Health Screening Services
 - h. Approval of Contract between Lincoln County Health Department and Merrill area Public Schools for Grades 4K through 12 and Northern Achievement Center
 - i. Approval of an Additional Special Education Assistant at Kate Goodrich Elementary School to Meet the Needs of a Student with an IEP

- j. Update on Summer Maintenance Projects
- k. Washington Elementary Paging System
- l. Change September 21, 2022 Regular Board Meeting Date Due to Conflict
- m. Technical Corrections Made Throughout Policy Manual to Change the District Compliance Officer from Edward Then to John Hagemeister
- n. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XII. Consent Agenda

- a. Minutes of: July 20, 2022 Regular Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer’s Report – Woller & Blake
- c. Donations

XIII. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Future of Jefferson School
 - School safety plans and protocols
 - Informing the community how the Board operates
 - Review Policy Committee Meeting frequency
 - Sub pay rate and different tiers

XIV. Radio Schedule: Thursday, August 18, 2022 at 8:15 AM @ Bluejay 730 Radio Station

XV. Future Meetings

- Facilities Committee Meeting: Wednesday, September 7, 2022 @ 3:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, September 7, 2022 @ 4:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, September 14, 2022 @ 4:30 p.m. in the Board Room
- Regular Board Meeting: Wednesday, September 21, 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)(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

The purpose of the closed session is to discuss MAPS safety protocols.

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.