

# 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 - February 8, 2023**

**Immediately following CTP Committee Meeting**

**but not before**

**5:00 p.m.**

**BOARD ROOM**

**MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin)

## **AGENDA**

I. Call to Order and Roll Call – Kevin Blake, Chad Krueger (standing in for Kendra Osness), Shannon Murray, Dr. Kelley Strike, Maria Volpe and Brett Woller

II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

III. Approval of January 11, 2023, Finance/Human Resources Committee Minutes

IV. Finance

A. Staff Pay Schedule for 2023-24

B. 2023-2024 Potential Budget Reductions

C. Administrator Contract Template for FY 23-25

D. Budget Monthly Review

i. Budget Calendar

ii. Monthly Budget Review

V. Human Resources

A. Pay and Benefit Schedule for 2023-2024

- B. Personnel Report - Standing Agenda Item
- VI. Standing Agenda Item For Policy Review by Finance/HR Committee
  - Policy 1230.01 Development of Administrative Guidelines
  - Policy 1240 Evaluation of Administrative Personnel
- 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.*