

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

Wednesday - May 3, 2023

3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

Agenda

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

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 two minutes to address the Board. 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 March 1, 2023 Facilities Committee Minutes

IV. School Forest Pond Shelter Donation

V. Merrill High School Dishwasher Replacement

VI. Summer Maintenance Projects

VII. Fund 46 Update

VIII. Pool Scoreboard Donation

IX. Facility Assessment Progress

X. Standing Agenda Item - Safety Sub-Committee Minutes

A. April 24, 2023 Safety Sub-Committee Minutes

XI. Standing Agenda Item for Review of Safety Policies and Policy Review by Facilities Committee

XII. Items for Next Meeting and Next Meeting Date

A. September 6, 2023

XIII. 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.