

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 – May 17, 2023

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Jacqueline Gremler, Chad Krueger, Ron Liberty, Kendra Osness, Paul Proulx, 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 Friday, May 12, 2023
- 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. Announcement of New Student School Board Representative for 2023-2024 School Year
- IX. Student BOE Representative Report
- X. Administrative Reports
 - a. Director of Curriculum & Instruction Report - District State and Benchmark Assessment Process
 - b. Pine River School for Young Learners - Monthly Data - Office of Head Start Information, Enrollment Numbers, Health Screening, USDA/CACFP Meals for Students and P-Card Statements

- c. Food Service
- d. Director of Special Education/Pupil Services Report - NAC to MAC Homemade through Beyond Crayons & Computer Grant
- e. Director of Business Services Report - Preliminary Draft Budget; Summer Projects; HR Coordinator; Payroll Liability Reconciliation; Open Enrollment Period; Contracts and Letters of Assignment; and, Retiree Meetings
- f. Director of Buildings & Grounds/Transportation Update - Building Consolidation Update; Summer Maintenance Projects; Transportation Updates; Capital Improvement Projects; Safety and Security; Aquatics; Department Meetings/Rounding
- g. Superintendent's Report - Monthly Activities and Meetings; Facilities Study; Record Retention; and, Director of Pupil Services and Middle School Principal Openings

XI. Committee Reports/Action

- a. Board and Membership Committee Appointments for 2023-2024 and Descriptions of Committees
- b. Facilities Committee
- c. Finance/HR Committee
- d. Curriculum/Technology/Pupil Services Committee

XII. Unfinished Business

- a. Consideration of Board Member's Request to Review Policies and Guidelines for Board Members to be Allowed to Attend and Participate in Meetings Virtually
- b. Second Reading - Staff Handbooks for 2023-2024

XIII. Board of Education Business

- a. Approval of Head Start State Supplemental Funds
- b. Revision of Evidence-based COVID-19 Mitigation Policy for Pine River School for Young Learners
- c. Approval of Merrill High School Dishwasher Replacement
- d. Summer Maintenance Projects for 2023-2024
- e. Prairie River Middle School Course Descriptions
- f. Approval of 2023-2024 Merrill Adult Diploma Academy (MADA) Calendar
- g. Approval of Open Enrollment Applications
- h. Approval of Human Growth and Development Resources for Grades K-12
- i. Social Emotional Learning (SEL) Curriculum/Licensing PK-12
- j. Approval of Securly Internet-Safety Filter Solution Contracted Service

- k. Annual Food Service Contract Addendum
- l. Athletic Training Contract
- m. Approval of Support Staff Reductions in Force Due to Financial Reasons
- n. Policy Review at Committee Meetings
- o. Change September 20, 2023 Regular Board Meeting Date Due to Conflict
- p. Friends of the Forest Donation of Merrill School Forest Pond Shelter
- q. Merrill Aqua Jay Swim Team Donation for a 6-Lane Scoreboard
- r. Merrill Foundation Donation for Senior Celebration
- s. Habitat for Humanity Donation for The Nest at Merrill High School
- t. Habitat for Humanity Donation for The Nest at Prairie River Middle School
- u. Technical Correction to Policy 9800
- v. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XIV. Consent Agenda

- a. Minutes of: April 19, 2023 Regular Board Meeting
April 24, 2023 Special Board Meeting - Organizational
May 4, 2023 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Liberty & Osnes
- c. Donations

XV. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Future of Jefferson School
 - Informing the community how the Board operates
 - Virtual option for Board members to attend meetings
 - Jr. Achievement back in the schools

XVI. Radio Schedule: Thursday, May 18, 2023 at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- Special Board Meeting - Bray Miron Workshop: May 23, 2023 @ 5:30 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, June 14 2023 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, June 14, 2023 @ 5:00 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, June 15, 2023 @ 12:45 p.m. virtually
- Regular Board Meeting: Wednesday, June 21, 2023 @ 5:30 p.m. in the Board Room

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.