

**Finance/Human Resources Committee Meeting Minutes  
Wednesday - January 10, 2024  
Immediately following CTP Committee Meeting but not before 5:00 PM  
MAPS Central Administration Building Board Room**

I. The meeting was called to order by: Ronald Liberty at 5:00 p.m.

Roll Call: Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Linda Yingling.

Others present: Jacqueline Gremler, Dale Bergman, Paul Proulx (left at 5:42 p.m.).

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

**None.**

III. Approval of December 13, 2023, Finance/Human Resources Committee Minutes

**MOTION by Blake, second by Woller to approve the December 13, 2023 Finance/Human Resources Committee Minutes. Linda Yingling abstained from the minutes. Motion carried.**

IV. Finance

A. Legal Cost Review- Topic summary was presented by Dr. Kelley Strike.

B. ESSER/Additional Budget Project Update - Update provided by Dr. Kelley Strike.

C. Purchase of School Furniture - Topic summary was presented by Dale Bergman.

**MOTION by Blake, second by Woller to forward to the full Board the purchase of the school furniture as presented. Motion carried.**

D. Purchase of Merrill High School Fieldhouse Screens presented by Dale Bergman.

**MOTION by Yingling, second by Blake to forward to the full Board the purchase of two new divider curtains as presented. Motion carried.**

E. Summer Projects List presented by Dale Bergman.

**MOTION by Blake, second by Woller to forward to the full Board the approval of the summer maintenance projects as funding is available as**

**presented. Motion carried.**

- F. Merrill High School Band Endowment Fund, Inc. Donation - Donation Form and cover memo from Jay Tlusty presented by Dr. Kelley Strike

**MOTION by Woller, second by Yingling to forward to the Board the approval of the donation of funds from Merrill High School Band Endowment Fund, Inc valued at \$7,140.88 for the instrumental music program at Merrill High School. Motion carried.**

- G. Fund 46 Discussion - Topic Summary presented by Dr. Kelley Strike

- H. Budget Calendar/Budget Monthly Review

**No questions or comments.**

- V. Human Resources

- A. Personnel Report - No questions or comments.

- VI. Items for Next Meeting

**Handbooks  
Compensation Plan**

- VII. Adjournment

**MOTION by Yingling, second by Blake to adjourn. All ayes, motion carried.  
Meeting adjourned at 5:48 p.m.**