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 8, 2024 3:30 PM

Central Office Board Room

(1111 N Sales Street, Merrill, Wisconsin)

<u>Agenda</u>

- Call to Order and Roll Call Nubs Ashbeck, Kevin Blake, Darryl Frick, Ron Liberty, Shannon Murray, Dr. Kelley Strike and Nick Wszalek
- 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 January 3, 2024 Facilities Committee Minutes
- IV. School Forest Advisory Committee Minutes
 - A. January 15, 2024 School Forest Advisory Committee Minutes
- V. Director of Buildings & Grounds Transition/Project Update Informational Only
- VI. Role/Function of Facilities Committee Discussion Only
- VII. Elevator Repair at Merrill High School
- VIII. School Parking Lot Repairs
- IX. High School Roof Repair
- X. Carpeting at Prairie Middle School
- XI. Concrete Repairs Across the District
- XII. Facilities Update Jefferson
- XIII. School Forest Landscaping Donation

- XIV. Items for Next Meeting and Next Meeting Date
 - A. September 11, 2024
- XV. 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.