

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 - May 8, 2024

Immediately following CTP Committee Meeting

but not before

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Additions are in bold and highlight.)

I. Call to Order and Roll Call – Kevin Blake, Ronald Liberty, Shannon Murray, Paul Proulx, Dr. Kelley Strike 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 April 10, 2024, Finance/Human Resources Committee Minutes

IV. Finance

A. Safe & Civil Schools Training

B. Merrill Adult Diploma Academy (MADA) Contract Renewal for 2024-2028

C. Elevator Repair at Merrill High School

D. School Parking Lot Repairs

E. High School Roof Repair

F. Carpeting at Prairie Middle School

G. Concrete Repairs Across the District

- H. **MHS Math Resource Adoption - McGraw-Hill Reveal**
- I. Aspirus Merrill Hospital Donation for the Attendance Matters Program
- J. **Friends of the Merrill School Forest Donation of a Brush Mower for the Merrill School Forest**
- K. Budget Monthly Review
 - i. Budget Calendar
 - ii. Monthly Budget Review
- V. Human Resources
 - A. Human Resources and Finance Director Positions
 - B. Personnel Report - Standing Agenda Item
- VI. Items for Next Meeting
- VII. 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.