

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 15, 2024

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, Amber De Rizzo, Jacqueline Gremler, Mike Hornischer, Ron Liberty, Paul Proulx and Brett Woller
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Friday, May 10, 2024
- 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 2024-2025 School Year
- IX. Student BOE Representative Report
- X. Administrative Reports
 - a. Director of Curriculum & Instruction Report - Update on MHS Math Mathematics Resource Adoption and Safe and Civil Schools and Behavior Supports for Teachers and Staff
 - b. Director of Pupil Services/Special Education - Vacancies for 24-25; Scheduling/Programming/Universal Screener; Merrill Mental Health Matters Alliance; and ALICE

- c. Pine River School for Young Learners - Monthly Data - Enrollment Numbers, Documents from the Office of Head Start, Health Screening, USDA Meals for Students and P-Card Statements
 - d. Technology Department Report
 - e. Food Service
 - f. Director of Business Services Report - Preliminary Budget for FY25; Benefits Open Enrollment; 2024-2025 Hiring Season; and, Property, Liability and Workers Compensation Insurance Review
 - g. Superintendent's Report - PFAS, Jefferson School Update and Teacher Appreciation Week
- XI. Committee Reports/Action
- a. Board and Membership Committee Appointments for 2024-2025 and Descriptions of Committees
 - b. Facilities Committee
 - c. Finance/HR Committee
 - d. Curriculum/Technology/Pupil Services Committee
- XII. Unfinished Business
- a. None
- XIII. Board of Education Business
- a. Approval of Head Start State Grant Supplemental Funds
 - b. Approval of Federal COLA Supplement
 - c. Approval of Washington DC and New York City Trip for 2025
 - d. Approval of the Band and Choir Nashville Trip for 2025
 - e. Approval of 2024-2029 Merrill Adult Diploma Academy (MADA) Contract
 - f. Approval of Open Enrollment Applications
 - g. Approval of the MHS Math Resource Adoption - McGraw-Hill Reveal
 - h. Approval of the Safe & Civil Schools Training
 - i. Approval of the Elevator Repair at Merrill High School
 - j. Approval of School Parking Lot Repairs
 - k. Approval of High School Roof Repair
 - l. Approval of Carpeting at Prairie Middle School
 - m. Approval of Concrete Repairs Across the District

- n. Human Resources and Finance Director Positions
- o. Friends of the Evjue School Forest Donation
- p. Friends of the Merrill School Forest Donation of a Brush Mower for the Merrill School Forest
- q. Aspirus Merrill Hospital Donation for the Attendance Matters Program
- r. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XIV. Consent Agenda

- a. Minutes of: April 17, 2024 Regular Board Meeting
April 22, 2024 Special Board Meeting
- b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Proulx & Blake
- c. Donations

XV. Items for Future Meetings

- a. Unfinished Items for Future Meetings
 - Future of Jefferson School
 - Informing the community how the Board operates

XVI. Radio Schedule: Thursday, May 16, 2024, at 8:15 AM @ Bluejay 730 Radio Station

XVII. Future Meetings

- School Forest Advisory Meeting: Monday, May 20, 2024 @ 4 p.m. at Nels P. Evjue Merrill School Forest
- Special Board Meeting: Wednesday, May 22, 2024 @ 5:30 p.m. in the Board Room
- BVA Governance Board Meeting: Thursday, June 6, 2024 @ 12:45 p.m. virtually
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, June 12, 2024 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, June 12, 2024 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, June 19, 2024 @ 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.