

Finance/Human Resources Committee Meeting Minutes
Wednesday - June 12, 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: Shannon Murray at 5:50 p.m.

Roll Call: Kevin Blake, Shannon Murray, Paul Proulx, Jon Smith, Dr. Kelley Strike and Brett Woller.

Others present: Amanda Patterson, Amber DeRizzo, Jacqueline Gremler and Ron Liberty.

II. Select Chair - **Woller nominated Smith- all ayes, motion carried unanimously.**

III. Public Comments to the Committee / General Subject Matter Discussion
None.

IV. Approval of May 8, 2024, Finance/Human Resources Committee Minutes

MOTION by Proulx, second by Blake to approve the April 10, 2024 Finance/Human Resources Committee Minutes. Motion carried with Woller and Smith abstaining.

IV. Finance

A. Amended CESA 9 Contract - Instructional Coach Services - Topic Summary was presented by Amanda Patterson.

MOTION by Blake, second by Woller to forward to the full Board the approval of the amended CESA 9 contract to include instructional coach services as presented. All ayes, motion carried unanimously.

B. Merrill High School ELA Resource Application - Topic Summary was presented by Amanda Patterson.

MOTION by Proulx, second by Blake to forward to the full Board to approve the purchase of Savvas My Perspectives for English 9, English 10, English 11, and English 12 as the universal ELA resource for the next 6 school years, in the amount of \$134,119.50 to be paid from ESSER funds. All ayes, motion carried unanimously.

- C. FY25 Preliminary Budget Approval - Topic Summary was presented by Dr. Kelley Strike.

MOTION by Proulx, second by Woller to forward to the full Board the approval of the FY25 preliminary budget as presented. All ayes, motion carried unanimously.

- D. Workers' Compensation Policy - Topic summary was presented by Dr. Kelley Strike. Our current policy wasn't renewed. Our consultant found RAS for us to work with.

MOTION by Blake, second by Proulx to forward to the full Board the approval of the Workers' Compensation policy with RAS as presented. All ayes, motion carried unanimously.

- E. Annual Review of Contracts for Services over \$10,000 for FY25 - Topic summary was presented by Dr. Kelley Strike.

MOTION by Blake, second by Proulx to forward to the full Board the approval of the continuation of the contracts with vendors and purchases as presented for the 2024-25 fiscal year with cost variances not to exceed the lower of 5% or \$10,000. All ayes, motion carried unanimously.

- F. Budget Monthly Review
 - a. Budget Calendar
 - b. Monthly Budget Review

No questions or comments.

V. Human Resources

- A. Deaf and Hard of Hearing - Contracted Services - Topic summary was presented by Shannon Murray.

MOTION by Proulx, second Blake to forward to the full board the approval of contracted services provider Kathy Koch-Engstrum, Educational Consulting for Deaf and Hard of Hearing Students LLC, beginning the 24-25 school year paid through special education flow-through funding. All ayes, motion carried unanimously.

- B. Additional Staffing Needs for 2024-2025 - Student Resources Officer and Behavior Support - Topic summary was presented by Shannon Murray.

This is on the agenda at a board member's request. For discussion only.

- C. Personnel Report - Standing Agenda Item

There was a discussion regarding the contents of the personnel report and level of detail needed to be shared. Additionally, there was discussion to put the personnel report back into the consent agenda. Adjustments will be considered for future agendas.

- VI. Items for Next Meeting -

July 10, 2024 Meeting

- VII. Adjournment

MOTION by Proulx, second by Blake to adjourn. All ayes, motion carried unanimously. Meeting adjourned at 6:33 p.m.