

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 – June 19, 2024

5:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Added items are in bold and highlighted.)

- I. Call to Order
- II. Roll Call: Nubs Ashbeck, Kevin Blake, Amber De Rizzo, Jacqueline Gremler, Mike Hornischer, Ron Liberty, Paul Proulx, Jon Smith and Brett Woller
- III. Pledge of Allegiance
- IV. Written notice of this meeting has been posted and sent to the news media on Thursday, June 13, 2024 **and revised Tuesday, June 18, 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. Administrative Reports
 - a. Director of Curriculum & Instruction - MAPS Spring Data - Literacy Together
 - b. School Forest Final Report 2023-2024
 - c. English Language Learners (ELL) Report 2023-2024
 - d. Director of Pupil Services/Special Education - McKinney-Vento Homeless Assistance Act

- e. Food Service Participation Report
 - f. Director of Business Services Report - Resignations; Contracts; Year-End; and, Director of Business Services
 - g. Director of Buildings & Grounds/Transportation Update - Jefferson School Update; Summer Maintenance Projects; Transportation Updates; Safety and Security; Aquatics; and, Department Meetings/Rounding
 - h. Superintendent's Report - Jefferson Elementary Property Update; PFAS Solutions at Pine River School for Young Learners; SAIL Academy; Community Education Committee; and Hiring Season
- VIII. Committee Reports/Action
- a. Finance/HR Committee
 - b. Curriculum/Technology/Pupil Services Committee
- IX. Unfinished Business
- a. None
- X. Board of Education Business
- a. Achievement Gap Reduction (AGR) Objectives
 - b. Amended CESA 9 Contract - Instructional Coach Services
 - c. FY25 Preliminary Budget Approval
 - d. Workers' Compensation Policy
 - e. Annual Review of Contracts for Services over \$10,000 for FY25
 - f. Deaf and Hard of Hearing - Contracted Service
 - g. Merrill High School ELA Resource Adoption
 - h. Approval of Updated Activities Code of Conduct for 2024-2025
 - i. Replacing the Main Breaker at the Merrill High School**
 - j. Administrator & Professional Staff Compensation Plan
 - k. Silver M Club Donations for the Merrill Football Program
- XI. Consent Agenda
- a. Minutes of: May 15, 2024 Regular Board Meeting
 May 22, 2024 Special Board Meeting
 - b. Claims & Vouchers and Receipts/Cash Reconciliation/Treasurer's Report – Proulx & Woller
 - c. Donations

d. Personnel Report – Hirings, Recruitments and Resignations/Retirements

XII. Items for Future Meetings

- a. Unfinished Items for Future Meetings
- Future of Jefferson School

XIII. Radio Schedule: Thursday, June 20, 2024, at 8:15 AM @ Bluejay 730 Radio Station

XIV. Future Meetings

- Safety Committee Meeting: Monday, June 24, 2024 @ 12:30 p.m. in the Board Room
- Community Education Advisory Committee Meeting: Tuesday, June 25, 2024 @ 2:00 p.m. in the Board Room
- Curriculum/Technology/Pupil Services Committee Meeting: Wednesday, July 10, 2024 @ 4:30 p.m. in the Board Room
- Finance/HR Committee Meeting: Wednesday, July 10, 2024 @ 5:00 p.m. in the Board Room
- Regular Board Meeting: Wednesday, July 17, 2024 @ 5:30 p.m. in the Board Room

XV. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, 118.125 to discuss other matters involving student records and personal histories that, if discussed in public, would likely have a substantial adverse effect on the reputations of the persons discussed.

The purpose of the closed session is to review the pre-expulsion history chart.

Closed Session

- 1) Call to Order
- 2) Roll Call
- 3) Discuss Closed Session Item(s)
- 4) Adjournment of Closed Session

XVI. Contemplated motion to reconvene into open session for the Regular Board Meeting

- 1) Act on Closed Session Items(s) (if applicable and necessary)

XVII. 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.