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.

Curriculum/Technology/Pupil Services Committee Meeting <u>Tuesday – January 15, 2019</u> <u>5:00 PM</u> BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

I. Call to Order and Roll Call – Karen Baker, Gerald Beyer, Eric Geiss, Keshia Mashak, Paul Proulx, Dr. John Sample, Maria Volpe and Linda Yingling

Meeting called to order by Paul Proulx at 5:02 pm.

Present: Karen Baker, Gerald Beyer, Keshia Mashak, Paul Proulx, Dr. John Sample, and Linda Yingling

Guests Present: Trisha Detert and Dale Bergman

Absent: Eric Geiss and Maria Volpe

II. Approval of the <u>December 18, 2018 Committee Meeting Minutes</u>

Motion to approve by Linda Yingling. Seconded by Paul Proulx. Motion carried.

III. Curriculum

A. Discussion about Hunter, Gun, Snowmobile, ATV and/or Boat Safety (Discussion occurred as is a timely subject matter - to carry over to next meeting) Hunter safety may not be great idea. It may not be right the time to be involved and summer isn't best. ATV and Snowmobile instructors are struggling to get a full class. Trisha Detert, Summer School Coordinator, shared that a process has been secured through Spooner office, via Trisha, to get staff certified to instruct. These classes can happen in June during summer school as this would be a dual enrollment. This provides an opportunity for more adults to be certified which may have an impact to increase available community instructors. Consideration discussed regarding currently certified instructors. Summer school students will have transportation and food provided through the summer school program. (Move to February CTP meeting and then February Board Meeting for presentation and possible action).

B. Discussion about ALICE Training for Students Carry over to next meeting.

IV. Pupil Services

A. Accommodations for All Students

All students are able to access all restrooms, locker rooms, etc. If a student prefers to use another restroom and/or locker room, additional bathrooms and locker room are available for student use. This includes unisex bathrooms. Pupil service staff is equipped to assist students with concerns. The Nondiscrimination and Access to Equal Educational Opportunity policy provides an equal educational opportunity for all student in the District.

B. Additional Assistant Support at PRMS

After a thorough evaluation process, Karen Baker and Ryan Martinovici will bring (to the February Board Meeting) a topic summary to ask for approval for a 1.0 special education aide position at PRMS, to be funded through SPED Flow Through dollars, for the remainder of the 2018-2019 school year. This position will be evaluated and further discussion will occur with regard to any 2019-2020 potential needs.

V. Technology

A. Common School Funds

Each building receives Common School Funds from state based on per pupil count. The amount was \$110,000 . Library media specialists select books for each school. High interest fiction and nonfiction books are chosen to best meet student needs. Electronic books are also available depending on content areas. Textbook companies offer electronic as more and more students like the digital option.

VI. Potential Items for Future Meetings

Discussion about Hunter, Gun, Snowmobile, ATV and/or Boat Safety Discussion about ALICE Training for Student.

VII. Adjournment

Meeting adjourned at 5:35 pm