

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

Tuesday – February 19, 2019

5:00 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

- I. Call to Order and Roll Call – Karen Baker, 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: Keshia Mashak, Paul Proulx,
Dr. John Sample, Maria Volpe and Linda Yingling

Others in Attendance: Trisha Detert, Janet Wardall, Kevin Blake, and Jon Smith
Absent: Karen Baker, Eric Geiss

- II. [Approval of the January 15, 2019 Committee Meeting Minutes](#)

Motion to approve by Paul Proulx, seconded by Linda Yingling. Motion carried. Z
Abstention Maria Volpe

- III. Moving CTP Committee Meetings to the 2nd Tuesday of the Month

Discussion to change the meeting date of the CTP meeting so that it is not as close to the BOE meeting. Maria suggested second Wednesday at 4:30 p.m. to begin after March.

- IV. Snow Day Make-Up Proposal

Please see the attached [topic summary sheet](#) from Dr. John Sample.

I recommend a motion to forward to the full Board the approval of the make-up days on the proposed 2018-2019 calendar to meet the requirements established by WI DPI.

Dr. Sample explained the topic summary to find a happy medium with not extending the school year while also valuing MSI days. He also mentioned that teachers were given professional hours during snow days to be used for professional development. He also

noted that it does not impact summer school, eliminates some PD days, but does not extend the school year into the summer as of yet.

Motion to approve by Paul Proulx, seconded by Linda Yingling. Motion carried.

V. Curriculum

Discussion about Hunter, Gun, Snowmobile, ATV and/or Boat Safety Paul suggested Gun Safety only be called Hunter Safety. Trisha presented on offering each of the courses above during summer school and how staff could be certified to teach these classes. A women from Spooner will come to train all employees that will be teaching. Medford teachers may also attend. Paul expressed his concern with these classes being offered during summer school. Maria explained that she did not mean to step on the toes of locals that already offer it, but it was more of a convenience to offer to students in the summer. Keshia explained that the more time you offer the course, the more students we are likely to reach.

Motion or concensus to move this topic to the full board for discussion by Maria Volpe, seconded by Linda Yingling. Motion carried.

- A. Discussion about ALICE Training for Students
Member expressed concern with there being nothing presented or decided.

- B. Interim Curriculum & Instruction Director Dick Lind

Dick Lind's bio will be forwarded to the Committee when it becomes Available. Please see the attached [bio](#) for Dick Lind.

Dr. Sample explained that he will be meeting with Dick Lind tomorrow to talk about expectations and experiences. Letterhead and website have been update. The plan is for him to start next week.

VI. Pupil Services

- A. CESA 9 NAC (Northern Achievement Center) Program Update

Please see the attached [Topic Summary Sheet](#) from Karen Baker.

I recommend a motion to forward to the full Board the approval of two 1.0 FTE special education teachers and four 1.0 FTE teaching assistants to continue to provide a self-contained program for students with cross-categorical needs.

Dr. Sample explained that NAC is paid through flow through money and not general funds. CESA has provided these services in the past. The proposal is to bring this resource in house which allows MAPS to oversee the staff.

Motion to approve by Maria Volpe, seconded by Paul Proulx. Motion carried.

- B. Additional Aide at Pine River School for Young Learners

Please see the attached [topic summary sheet](#) from Karen Baker.

I recommend a motion to forward to the full Board the approval of 1.0 FTE special education aide position (28 hours) at Pine River School for Young Learners to be funded through SPED Flow Through dollars. This will be for the remainder of the 2018-2019 school year.

Dr. Sample explained this position is covered by flow through and through the remainder of the year. Specifics are in the board report.

Motion to approve by Paul Proulx, seconded by Linda Yingling. Motion carried.

C. 2nd Friday Count-January 2019

[2nd Friday Count January 2019](#)

Dr. Sample explained that this will be going to the BOE tomorrow and wanted to inform the committee of the revision. Paul asked if it was good news. John indicated it was stable news.

VII. Technology

A. [Mid-Year Check-In Data/Scorecard Update](#)

Keshia explained that this is an update of mid-year goals for the Dept. Items in green are complete, yellow in progress, red to be worked on.

B. [Professional Development Update: Apple/CESA/Brainstorm/Kight](#)

This is an overview of PD provided to the Tech Department members. It is a variety of technical, instructional technology, and also leadership training.

VIII. Potential Items for Future Meetings

None

IX. Adjournment

Meeting adjourned at 5:56 p.m.

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.