

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

Wednesday – January 8, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA NOTES

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

Meeting called to order by Maria Volpe at 4:32 pm.

Present: Karen Baker, Keshia Mashak, Glenda Oginski, Paul Proulx, Dr. John Sample, Linda Yingling and Maria Volpe

Absent: Christie Stellingworth (arrived 5:09 pm)

Additional Board Members In Attendance: Brett Woller, Kevin Blake

Administrators: Shannon Murray

- II. Approval of the [December 11, 2020 Committee Meeting Minutes](#)

Motion to approve the November 13, 2019 Committee Meeting Minutes by Proulx, seconded by Yingling. Motion carried.

- III. Curriculum

1. [QT 1 and 2 Student Achievement Pillar Monitoring Report](#)

Review of District Scorecard/C&I Department Scorecard. Color coded to reflect progress. Review of quarter 1 work done thus far, progress monitoring, and data supporting. Strategic actions outline what has been done. Review of C/I column within the scorecard. Continue to work with facilitating PLC training and presently working with AWSA to ensure that, next year with newly adopted calendar, PLC training will be done to allow more more fluid PLC work. PLC allow staff to review data on a regular basis.

IV. Technology

1. [Department Scorecard Progress Update](#)

Review of Technology Scorecard. All is in process and goals are based around service to staff and students and focus on communication. Goal of updating technology tickets on a weekly basis and department continues to focus on this task at hand.

V. Pupil Services

1. [Student Withdrawal Survey Data January 2, 2020](#)

Review of document. Data from July through December 2019. Majority of withdrawals are from BVA. Families accept placement and then leave to another placement. Typically, there is more than one student per family. Other comments is a compilation of the comments. Next reporting will take place July/August 2020.

2. [QT 1 and 2 Student Achievement Pillar Monitoring Report](#)

Review of District Scorecard/SPED/Pupil Service Scorecard. Color coded to reflect progress. Review of quarter 1 work done thus far, progress monitoring, and data supporting. Strategic actions outline what has been done. STOP It App implementation pending finalization of 4123 Section 504/ADA Prohibition Against Disability which is being done through HR/Finance Committee. All other work is in progress and ongoing throughout the school year.

3. [2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities](#)

Individual classroom capacity numbers. These numbers have no bearing on the status of Maple Grove. No resident student is denied spaced based on the reported numbers in the summary. Recommendation for MAPS to continue to not deny open enrollment requests for students with disabilities.

Motion to move the 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities to the full Board meeting on January 15, 2020 by Proulx, seconded by Yingling. Motion carried.

VI. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies.

[2431 Interscholastic Athletics](#) (tabled from the December committee meeting)

Motion to move po 2431 Interscholastic Athletics to the full Board for second reading by Proulx, seconded by Yingling. Motion carried.

[4123 Section 504/ADA Prohibition Against Disability](#) (tabled from the December committee meeting)

Po 4123 Section 504/ADA Prohibition Against Disability is being reviewed at the HR/Finance Committee level.

Review

[5120 Assignment Within District](#)

Motion to move po 5120 Assignment Within District to the full Board for second reading by Yingling, seconded by Proulx. Motion carried.

[5200.01 Full-Time Student](#)

Motion to move po 5200.01 Full-Time Student to the full Board for second reading by Proulx, seconded by Yingling. Motion carried.

[5320 Student Immunizations](#)

Motion to move po 5320 Student Immunizations the full Board for second reading by Proulx, seconded by Yingling. Motion carried.

[5335 Food Allergies/Special Dietary Needs](#)

Move to table po 5335 Food Allergies/Special Dietary Needs to the February CTP Meeting by Proulx, second by Yingling. Motion carried.

[5350 Student Suicide](#)

Motion to table po 5350 Student Suicide to the February CTP Meeting by Yingling, second by Proulx. Motion carried.

[5410 Promotion, Placement And Retention](#)

Motion to move po 5410 Promotion, Placement and Retention to the full Board for second reading by Proulx, second by Yingling. Motion carried.

VII. Potential Items for Future Meetings

- [Definition of Curricular Activities](#)
 - Update at February CTP Meeting (John Miller)

VIII. Adjournment

Meeting adjourned at 5:16 pm.