

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 – February 12, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

- 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 4:30pm.

Absent: Linda Yingling, Christie Stellingworth

Additional Board Members In Attendance: Kevin Blake for Christi Stellingworth, Jon Smith for Linda Yingling.

Administrators: John Miller, Athletic Director

Two members of staff and public.

- II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The CTP Committee 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 Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will typically postpone further discussion and/or action a meeting of the full Board

There were no public comments made.

- III. Approval of the [January 8, 2020 Committee Meeting Minutes](#)

Motion to approve the January 8, 2020 Committee Meeting Minutes by Proulx, seconded by Volpe. Motion carried.

- IV. Curriculum
 1. [Definition of Co-Curricular Activities](#)

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

See Topic Summary sheet above. This formalizes the informal process that has presently been carried out and addresses the concern for consistency. Every club/activity that has a written code of conduct would know which category they fall under and are aware of their code of conduct (of specific activity). Basic code of conduct is district expectations and student handbook acknowledgement for every student.

2. [Reading Intervention](#)

See linked document which reviews reading data at benchmark periods. Research data on intervention is shown. With the elimination of Reading Recovery, consortium dollars may increase in cost to the district (contract linked) based on another district's withdrawal from the consortium. Discontinuance of the program allows reading teachers to serve a greater number of students.

Motion to recommend to the full Board to discontinue the Reading Recovery Consortium made by Proulx, seconded by Smith. Motion carried.

3. [Professional Development Update](#)

See link of professional development provided in January through Curriculum and Instruction Department.

V. Technology

1. [Policy 7544 Use of Social Media](#)

Motion to move Policy 7544 to the full Board by Proulx, seconded by Smith. Motion carried.

2. [Policy 7540.04 Staff Technology Acceptable Use and Safety - At Jan 2020 Policy, sent to CTP](#)

3.

a. [Revised Policy 7540.04 Staff Technology Acceptable Use & Safety](#) **From Neola's recent update**

b. [Revised Policy 7540.03 Student Technology Acceptable Use & Safety](#) **From Neola's recent update**

Motion to move Policy 7540.04 with changes made to the full Board by Proulx, seconded by Blake. Motion carried.

Motion to move Policy 7540.03 revised to the full Board by Smith, seconded by Proulx. Motion carried. Strike "of Education".

4. [Yearly Training Documentation](#)

Linking training to Safe Schools platform which staff complete at the start of the year and/or upon hiring. Option of video training. Applies to professionals as well as certified staff. Suggestion to roll out with new hires. Discussion of physical process to ensure parties are aware of “opt out” students. Share “opt out” list when new hire is onboarded.

VI. Pupil Services

1. [February 19, 2020 January Enrollment \(Second Friday\) Topic Summary](#)

See link above for 2020 January Enrollment (Second Friday).

VI. Standing Agenda Item for Policy Review by CTP Committee

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

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

[5350 Student Suicide](#) - Table

[5430 Class Rank](#) - Table

[5463 Credits from Nonpublic Schools](#) - Motion to move to Board for second reading by Proulx, seconded by Blake. Motion carried.

[5517.01 Bullying](#) - Table

[5520 Disorderly Conduct](#) - Table

[5540.01 Investigations Involving Suspected Child Abuse](#) - Table

VII. Potential Items for Future Meetings

VIII. Adjournment

Meeting adjourned at 5:40 pm.