

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 – August 12, 2020

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

and

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Glenda Oginski at glenda.oginski@mapsedu.org.

AGENDA NOTES

- I. Call to Order and Roll Call – Karen Baker, Ron Liberty, Keshia Mashak, Glenda Oginski, Jon Smith, Dr. John Sample, Linda Yingling and Maria Volpe

Meeting called to order by Maria Volpe at 4:36pm.

Committee members absent: Keshia Mashak, Dr. John Sample.

Additional Board Members In Attendance: Nubs Ashbeck, Kevin Blake (5:10)

Additional Administrators in Attendance: Brian Dasher and Trisa Detert. Remotely:

Shannon Murray, Ryan Martinovici, Heather Skutak, Mark Seaman, and Amy Strutzien.

Seventeen members of the public were present remotely.

- II. [Approval of the June 10, 2020, Committee Meeting Minutes](#)

Motion to approve the June 10, 2020 Committee Meeting Minutes by Liberty,
Seconded by Yingling. Motion carried.

- III. Curriculum

1. K-5 Core Knowledge Language Arts (CKLA) Pilot for Washington Elementary

Please see the attached [topic summary sheet](#) from Glenda Oginski.

See topic summary sheet above. Explanation of the information included in the topic summary. Pilot is for Washington Elementary. EdReports is nationally recognized and not affiliated with any of the resources listed. The (3) pilot programs will take MAPS through a vetting process to adopt a high quality curriculum. At the end of the

year, all resources will be evaluated for a well educated decision moving forward. Rtl is in place to also address student needs along with progress monitoring of all students.

I recommend a motion to forward to the full Board the approval to purchase Core Knowledge Language Arts grades K-5, as a pilot, for Washington Elementary in the amount of \$39,188.00.

Motion by Liberty, seconded by Yingling. Motion approved.

2. District Scorecard Update

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

See the topic summary above. MAPS finished the sixth year of having a district scorecard. Although MAPS is ending their relationship with Studer, the district will continue with the scorecard method to continue with this goal setting/monitoring process.

3. Parent Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) and [percentiles](#) from the Parent Satisfaction Survey for 2020. Informational only.

See the topic summary above. Communication has been a consistent goal as well.

4. Employee Engagement Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Employee Engagement Survey for 2020. Informational only.

Employee completion of survey broken down by each individual building. Continue to increase effective communication. Explanation of scoring process and following scoring guidelines presented by Studer. Administrators identify three things that are done well and also three lower scores. Anonymous staff feedback is given which drives the goals for the following year.

5. District Services Survey Report KB

Please see the attached [topic summary sheet](#) regarding the District Services Survey for 2020. Informational only.

See the topic summary above. These results are compiled from district administrators and evaluate services provided by district staff. District staff also use their results for their scorecards and the team also met virtually with building-level administrators for feedback to increase quality of services.

6. Discussion to Shift 5th Grade to the Middle School and 8th Grade to the High School for 2021-2022
Standing Item - no additional information.
7. Discussion to Grades K-2, 3-4 Elementary Schools for 2021-2022
Standing Item - no additional information.
8. Discussion to Close Jefferson Elementary School for 2021-2022
Standing item - information below pertaining to 6, 7, and 8.
Eighth grade will not move to the high school. Not moving fifth grade Maple Grove students to the high school per their charter contract. No planning since April 7, 2020 Board meeting. Focus has been on COVID-19 planning and preparing for the start of the school year. Final proposal by the November Board meeting. For example, what will staffing look for shared staff, etc.

IV. Pupil Services

1. School Health Services Agreement for 2020-2021 School Year Grades 4K-12

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

I recommend a motion to forward to the full Board the approval of the Lincoln County Health Department School Health Services Agreement for the 2020-2021 School Year Grades 4K through 12 in the amount of \$100,440.
Motion by Smith, seconded by Yingling. Motion approved.

2. 2011 Wisconsin Act 125 Seclusion and Restraint Reporting

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

Informational only.

3. Coronavirus Update - Ongoing

A. Tentative Planning for 2020-2021 School Year

Overview of plans that have been developed to address the opening of schools for the 2020-2021 school year. Suggestion of building-level videos with an overview of processes in place. For example, what lunch will look like. Brief video.

Thank you, from the committee, for the time which has gone facilitating the planning process.

- V. 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](#)
[5350 Student Suicide](#)
[5430 Class Rank](#)
[5517.01 Bullying](#)
[5520 Disorderly Conduct](#)
[5540.01 Investigations Involving Suspected Child Abuse](#)

Table at this time.

VI. Potential Items for Future Meetings
No identified items.

VII. Adjournment

Motion to adjourn at 5:30pm.

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.