

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 – November 11, 2020

4:30 PM

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 or use this link to join: meet.google.com/tre-rhgh-vqa

MINUTES

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

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

Committee members absent: Keshia Mashak

Additional Board Members In Attendance: Kevin Blake,

Additional Administrators in Attendance Remotely: Shannon Murray, Megan Kautzer, Heather Skutak, Amy Stutziem, Jill Seaman.

- II. Approval of the [October 14, 2020, Committee Meeting Minutes](#)

Motion to approve the October 14, 2020 Committee Meeting Minutes by Liberty, seconded by Osness. Motion carried. Yingling Abstained.

- III. Curriculum

1. Approval of 4K Contracts for 2021-2022

Please see the attached [topic summary sheet](#) from Jill Seaman.

I recommend a motion to forward to the full Board the approval of the MAPS 4K Contracts for 2021-2022 school year.

In preparation for next year to enable recruitment to begin in January 2021.

No changes in the contract.

Motion by Liberty seconded by Osness to recommend a motion to forward to the full Board the approval of the MAPS 4K Contracts for 2021-2022 school year. Motion carried.

2. 4K Student Monitoring Reports

Please see the attached [topic summary](#) from Jill Seaman.

Informational only.

This is baseline data and addressing phonic is a focus. TS Gold was used for the baseline data. Further assessments will be done throughout the year. Next assessment window will be in January 2021 utilizing the FastBridge Assessment.

3. School-wide Implementation Review (SIR)

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

Informational only.

The SIR is a yearly needs assessment and highlights areas to improve. This past spring, every building completed the SIR assessment. This assessment is used to review the Rtl process at each building. An action plan is then developed. Plan is reviewed, including parent input, and adjusted as needed and then reviewed and monitored throughout the year. Each building has a leadership team that leads this process. Survey is also then taken by staff and compared/discussed.

IV. Special Education/Pupil Services

1. Project SEARCH Intern

A topic summary sheet will be shared with the Committee prior to the meeting. Please see the attached [Topic Summary](#) from Karen Baker.

Informational only.

Please see the topic summary above.

2. COVID-19 Updates

Parent responses on building closures have been received very well. Review of data regarding student/staff situations and how not only MAPS cases impact ability to remain open, there are external factors as well. For example, families in a positive/quarantine environment based on outside sources.

3. Lincoln County Health Department MOU Related to Contact Tracing

A topic summary sheet will be shared with the Committee prior to the meeting. Please see the attached [topic summary sheet](#) from Karen Baker.

Please see the topic summary above. No financial implications. Information only.

V. Technology

1. None

VI. Consolidation Plan Update

Discussion to include potential survey results and updated information based on Facilities Committee agenda item.

Review of CTP input via the Ad Hoc (Facilities) Committee's information. Survey results were also obtained. This presentation of information focused on the academic vision for the upcoming consolidation plan. Alignment between HR/Finance and CTP Committee. PowerPoint shared with BOE members.

VII. 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](#)

Tabled until future meeting.

VIII. Potential Items for Future Meetings

NA

IX. Adjournment

Meeting adjourned at 5:21pm.