

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 13, 2021

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 4:30pm.

Committee members absent: No absences

Additional Board Members In Attendance: Kevin Blake

Administrator present at meeting: Shannon Murray

Administrators in Attendance Remotely: Jill Seaman, Heather Skutak, Amy

Stutzriem, Ryan Martinovici

Remote Attendees: 12 community members

- II. [Approval of the December 9, 2020, Committee Meeting Minutes](#)

Motion to approve the December 9, 2020 Committee Meeting Minutes by Liberty, seconded by Yingling. Motion carried.

- III. Curriculum

1. MAPS Head Start 5-Year Strategic Goals

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

See the topic summary above. Jill Seaman provided an overview of the topic summary. This is the 5-year Head Start strategic goals.

I recommend a motion to forward to the full Board the approval of the 2021-2022 MAPS Head Start Five-year Strategic Goals.

Motion by Liberty, seconded by Osness to forward to the full Board the approval of the 2021-2022 MAPS Head Start Five-year Strategic Goals.

2. Additional Teacher Planning, Collaboration and Preparation Days

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

Please see the topic summary above. Dr. Sample provided information on the past teacher planning days and the suggested days moving forward. The topic summary includes three additional days. Waiver discussion may take place at a later date with regard to a Waiver Application. Attendance will be evaluated to determine the need for additional teacher planning days beyond March 8. Any snow day would be a virtual day.

I recommend a motion to forward to the full Board the approval of adding three teacher work days for planning (February 8, February 22, and March 8) to the existing 2020-2021 School Calendar.

Motion by Osness, seconded by Liberty to forward to the full Board the approval of adding three teacher work days for planning (February 8, February 22, and March 8) to the existing 2020-2021 School Calendar.

3. Wisconsin School Report Card

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

No action needed.

Please see the topic summary from Glenda Oginski. This information is to bring all members up to date with this information. The breakdown was explained with regard to the percentages that make up the report card and each school was shown. Explanation of below basic, basic, proficient, and advanced. Also shown was what the new report card will look like moving forward.

4. Merrill High School Course Descriptions

Please see the attached [topic summary sheet](#) from Shannon Murray.

Please see the topic summary above. Shannon Murray discussed the content of the topic summary. Focus is on dual credit programs. The new course is an Agriculture course that will also double as a science course.

I recommend a motion to forward to the full Board the approval of the Merrill High School Course Description Book for the 2021-2022 school year as presented.

Motion by Liberty, seconded by Osness to forward to the full Board the approval of the Merrill High School Course Description Book for the 2021-2022 school year as presented.

IV. Special Education/Pupil Services

1. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities

Please see the attached [topic summary sheet](#) from Karen Baker regarding open enrollment spaces available at MAPS that is part of the 2011 Act 114 Wisconsin (Senate Bill 2); as well as, the Act 114 Discussion.

This is a yearly motion, that is presented and noted in the Board Minutes each January, before the Open Enrollment period begins which is February 1 through April 30, 2021.

I recommend a motion to forward to the full Board to approve the classroom capacity for open enrollment purposes and to not deny students with disabilities based on space, for the 2021-2022 open enrollment period.

Motion by Yingling, seconded by Liberty to forward to the full Board to approve the classroom capacity for open enrollment purposes and to not deny students with disabilities based on space, for the 2021-2022 open enrollment period.

2. Second Friday in January Enrollment

The second key membership count date for the 2020-2021 school year is on January 8, 2021. A draft report will be provided the day of the meeting.

Informational only.

A topic summary, with data, will be presented at the January 27, 2021 meeting as data is being compiled.

3. Policy - Second Reading
[Policy 5112 Entrance Age](#)

It was noticed that this policy does not cover language for five (5) year old kindergarten students and administration would like it added.

I recommend a motion to forward the revised Policy 5112 Entrance Age to the

full Board for approval as a second reading.

Motion by Osness, seconded by Liberty to forward to the full Board to forward the revised Policy 5112 Entrance Age to the full Board for approval as a second reading.

4. Northern Achievement Center (NAC) Update

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

No action needed.

Please see the topic summary above. Karen Baker went through the details of the NAC (Northern Achievement Center) program.

5. COVID-19 Updates

[MAPS COVID-19 Dashboard](#)

[MAPS 2020-2021 COVID-19 Cases](#)

Review of the availability of the above information. Lincoln County Health Department is sharing vaccination information. **At this time, MAPS does not require mandatory vaccination for either staff or students.**

V. Technology

1. Hot Spot Update

Topic summary will be on the BOE agenda. Keshia Mashak gave an overview of the Hot Spot information which will be included in detail in the full board packet for the January 27, 2021 meeting.

VI. Consolidation Plan Update

Standing agenda item.

Review of strategic plan calendar by Dr. Sample.

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](#)

Table at this time.

VIII. Potential Items for Future Meetings
No future items.

IX. Adjournment

Meeting adjourned 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.