

# 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 10, 2021

**4:30 PM**

**Merrill High School LGI Room**

(1201 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](mailto:glenda.oginski@mapsedu.org) or use this link to join: [meet.google.com/tre-rhgh-vqa](https://meet.google.com/tre-rhgh-vqa)

## AGENDA

- 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: Linda Yingling

Additional Board Members In Attendance: Nubs Ashbeck for Linda Yingling, Kevin Blake, Jon Smith, and Brett Woller.

Administrator present at meeting: Jill Seaman, Heather Skutak, Amy Stutzriem, Dawn Nonn, Trisha Detert, Ryan Martinovici, and Shannon Murray.

One Community Member in attendance remotely.

- II. Approval of the [January 13, 2021 Committee Meeting Minutes](#)

Motion to approve the January 13, 2021 Committee Meeting Minutes by Liberty, seconded by Osness. Motion carried.

- III. Curriculum

1. Mid-Year Achievement Gap Reduction Report

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

**This information will be provided to the Committee on Monday when the information is most current, since the testing window closes on Friday after this packet goes out.**

See topic summary above from Mrs. Oginski. Explanation was given regarding the Achievement Gap Reduction (AGR) Program.

2. Prairie River Middle School Course Descriptions

**Please see the attached draft [topic summary sheet](#) from Ryan Martinovici.**

**I recommend a motion to forward to the full Board the approval of the Prairie River Middle School Course Descriptions for the 2021-2022 school year.  
Motion carried.**

See topic summary from Mr. Martinovici. Mr. Martinovici provided input regarding the PRMS course description information. Fifth grade has no options and options begin in sixth grade, etc.

Motion by Liberty, seconded by Osness to forward to the full Board the approval of the Prairie River Middle School Course Descriptions for the 2021-2022 school year. Motion carried.

3. Student Monitor Reports Winter Data

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

**This information will be provided to the Committee as soon as it is available.**

See topic summary above. Building administrators presented their building-level data with a question/answer as desired. Mrs. Oginski presented BVA data as well as the district data (all information compiled). How will curriculum (piloted) be determined in the future? Discussion of pilots throughout the elementary. Survey has gone out to building teachers/students and then a rubric will be utilized to evaluate each program. Resources will be compared to the Standards. When data is compiled, a collective conversation will take place and in March/April the information will be shared with a collective decision and move to the Board for approval for purchase based on a data-driven decision which provides the best fit for all students. Good job by all involved.

IV. Special Education/Pupil Services

1. COVID-19 Updates

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

Review of data that is readily available. Cases are down in the district with last week being the first COVID positive free week. Regardless, continued diligence needs to be implemented. Vaccination information continues to be updated between MAPS Liaison and Lincoln County Health Department. Vaccine available is not readily

accessible at this time with the number of vaccines requested versus the number available/delivered.

V. Technology

1. DPI Data Use Agreement

**Please see the attached [topic summary sheet](#) from Keshia Mashak.**

**I recommend a motion to forward to the full Board the approval of the DPI's Data Use Agreement.**

See topic summary by Keshia Mashak. Explanation addresses (secured portal via DPI). This will provide a map of internet service providers for MAPS families.

Motion by Liberty, seconded by Ashbeck to forward to the full Board the approval of the DPI's Data Use Agreement. Motion carried.

2. MacBook Refresh

**Please see the attached [topic summary sheet](#) from Keshia Mashak.**

**I recommend a motion to forward to the full Board the approval of the Apple MacBook quote and corresponding buy-back quote valued at a minimum \$69,300.**

See topic summary by Keshia Mashak. MacBooks will be purchased via Apple and buy-back will be from the most lucrative dollar amount vendor (not necessarily via Apple).

Motion by Ashbeck, seconded by Liberty to forward to the full Board the approval of the Apple MacBook quote and corresponding buy-back quote valued at a minimum \$69,300. Motion carried.

VI. Consolidation Plan Update

**Standing agenda item.**

Dr. Sample noted administrators are in place and work is being done on the staffing plan. Staffing plan should come before the Board in March.

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 identified items.

IX. Adjournment

Meeting adjourned at 6:12pm.