

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 – May 12, 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

***In the event there are technical issues, the meeting will only be held in person as long as there is a quorum of the Committee present.*

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: Kesha Mashak

Additional Board Members In Attendance: Kevin Blake, Chad Krueger.

Administrators present at meeting: None

Administrators present virtually: Trisha Detert, Ryan Martinovici, Amy Stutzriem, and Heather Skutak.

There were no community members in attendance remotely.

- II. Approval of the [April 14, 2021 CTP Committee Meeting Minutes](#)

Motion to approve the February 10, 2021 Committee Meeting Minutes by Liberty, seconded by Yingling. Motion carried.

- III. Curriculum

1. Approval of Student Handbooks/Planners for 2021-2022 for Elementary, Middle and High School

Please see the draft [Elementary](#), [Middle School](#) and [High School](#) student handbooks/planners for 2021-2022.

I recommend a motion to forward to the full Board the approval of the Student Handbooks/Planners for 2021-2022 for elementary, middle school and high school.

See handbook/planners above. Student handbooks reflect the upcoming school year.

Motion by Osness, seconded by Liberty to forward to the full Board the approval of the Student Handbooks/Planners for 2021-2022 for elementary, middle school and high school. Motion carried.

2. Approval of the 8th Grade Washington DC and New York City Trip for 2022

Please see the attached [topic summary sheet](#) submitted by Ryan Martinovici.

I recommend a motion to forward to the full Board the approval of the 8th grade Washington DC and New York City Trip for 2022.

Trip will most likely be the first week of June with specifics to follow at a later date. This motion/approval allows planning to occur.

Motion by Osness, seconded by Yingling to forward to the full Board the approval of the 8th grade Washington DC and New York City Trip for 2022. Motion carried.

3. Approval of the Purchase for Core Knowledge Language Arts Resource.

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

I recommend a motion to forward to the full Board to approve the purchase of Core Knowledge Language Arts resources for grades K-5 in the amount of \$169,626.04 to be paid from the 2021-2022 budget.

See attached summary above. Additional photos were added of those staff involved in the process. Topic Summary says draft as ongoing negotiations were occurring with amount listed in motion. All committee members were in agreement with this curriculum selection/process. Has gone through HR/Finance for financial considerations and CTP for curriculum review. Teachers and students alike are excited for this selection.

Motion by Liberty, seconded by Osness to forward to the full Board to approve the purchase of Core Knowledge Language Arts resources for grades K-5 in the amount of \$169,626.04 to be paid from the 2021-2022 budget. Motion carried.

IV. Special Education/Pupil Services

1. Open Enrollment Applications

Please see the [attached memo](#) from Karen Baker.

See attached memo above. Ms. Baker reviewed the information on the memo. In addition, 53 MAPS students are open enrolled to the Athens District regardless of their address. With regard to the 106 open enrolled students continuing to open enroll out, most have never attended MAPS as their parents work outside of Merrill and their student travels with parents to that area to attend school. Open enrollment opens the first of February and closed the end of April. Families are able to open enroll to three districts and will designate their chosen school mid June. The Third Friday Count will accurately reflect the number of students open enrolled in and open enrolled out.

I recommend a motion to forward to the full Board the approval of the 377 new students open enrolling to MAPS, deny the 2 applications that do not meet open enrollment district criteria, and also approve the 694 open enrolled students continuing at MAPS.

and

I recommend a motion to forward to the full Board the approval of the 85 new students indicating open enrollment out of MAPS, deny the 4 applications that do not meet open enrollment district criteria, and also approve the 106 open enrolled students continuing to open enroll out of MAPS.

Motion by Osness, seconded by Liberty to forward to the full Board the approval of the 377 new students open enrolling to MAPS, deny the 2 applications that do not meet open enrollment district criteria, and also approve the 694 open enrolled students continuing at MAPS. Motion carried.

Motion by Osness, seconded by Liberty to forward to the full Board the approval of the 85 new students indicating open enrollment out of MAPS, deny the 4 applications that do not meet open enrollment district criteria, and also approve the 106 open enrolled students continuing to open enroll out of MAPS. Motion carried.

2. Face Covering Guideline Review

At the January 27, 2021 Regular Board Meeting, the Board motioned to have a review of the statewide face covering mandate at the May Regular Board Meeting.

This agenda item was also on the HR/Finance Agenda with brief discussion with full discussion at the upcoming Board of Education meeting. As a district, MAPS has followed the Lincoln County Health Department recommendations. Further discussion to continue into August regarding what the upcoming school year will look like, for COVID, based on the situation and guidance from LCHD.

3. COVID-19 Updates

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

Review of previous weekly data. Great work by all those in the district to make it through the school year; keeping students and staff safe was a high priority.

V. Technology

1. None

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](#)

Motion by Liberty, seconded by Yingling to forward to the full Board Policy 5335 as amended. Motion carried.

[5350 Student Suicide](#)

Motion by Liberty, seconded by Yingling to forward to the full Board Policy 5350 as amended. Motion carried.

[5430 Class Rank](#)

No changes.

VII. Potential Items for Future Meetings

No future items

VIII. Adjournment

Meeting adjourned at 5:20p.m.