

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 – July 14, 2021

4:30 PM

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

- I. Call to Order and Roll Call – Karen Baker, Ron Liberty, Glenda Oginski, Dr. John Sample, Maria Volpe, Brett Woller and Linda Yingling

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

Committee members absent: Linda Yingling and Brett Woller

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

Administrators present at meeting: John Miller and Shannon Murray

Others present: One community member

- II. Approval of the [June 9, 2021 CTP Committee Meeting Minutes](#)

Motion by Liberty, second Blake to approve the June 9, 2021 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. District Student Academic Standards: Wisconsin Academic Standards

Please see the attached [topic summary sheet](#) from Glenda Oginski that identifies the student academic standards adopted by the Board under section 118.30(1g)(a)1 of the state statutes that will be in effect for the school year.

Administration recommends a motion to forward to the full Board the approval of the adoption of the Wisconsin Academic Standards for the 2021-2022 school year.

See topic summary above from Glenda Oginski. English Language Arts, Math, Social Studies, and Nutrition standards are still open for comments and will close

shortly. Professional development, to support standard work, is provided through CESA 9 and also MAPS instructional coaches.

Motion by Blake, seconded by Liberty to forward to the full Board the approval of the adoption of the Wisconsin Academic Standards for the 2021-2022 school year.

2. Approval to Purchase Amplify Science PRMS

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

I recommend a motion to forward to the full Board the approval to purchase Amplify Science at PRMS for the amount of \$22,520.96.

See topic summary above from Glenda Oginski. Note - Draft is noted on the quote; this is the price for the purchase. If draft is removed, the quoted price will not be reflected. This is the only vetted curriculum at this time which is aligned with NGSS (Next Generation Science and Social Studies Standards).

Motion by Liberty, seconded by Smith to forward to the full Board the approval to purchase Amplify Science at PRMS for the amount of \$22,520.96. Motion carried.

3. Summer School Update

This item was placed on the agenda at a board member's request at the June 16, 2021 Regular Board Meeting.

Table until the fall when the summer update is provided.

4. Approval of 2021-2022 WIAA Membership Renewal

Please see the attached [WIAA renewal application](#) and [topic summary sheet](#) from John Miller.

I recommend a motion to forward to the full Board the approval of the 2021-2022 WIAA Membership renewal.

See application and topic summary sheet by John Miller. When the Wrestling Regional bracket starts, a MAPS female wrestler will have the option of entering the "female only" time.

Motion by Liberty, seconded by Blake to forward to the full Board the approval of the 2021-2022 WIAA Membership renewal. Motion carried.

5. Focus 3 Derek Avera Virtual Training 2021-2022

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

I recommend a motion to forward to the full Board the approval of the Focus 3 Virtual Trainings contract for an amount not to exceed \$20,000.

See topic summary sheet above from Dr. John Sample. This is available to all staff including Board of Education members. Final determination of when the training will take place is being determined. This will be a virtual training and participants test out of each session before moving forward to the next unit of training. Through discussion, assurance that Focus 3 will continue to be a focus regardless of (future) staff that is in place.

Motion by Blake, seconded by Liberty to forward to the full Board the approval of the Focus 3 Virtual Trainings contract for an amount not to exceed \$20,000. Motion carried.

6. Approval of Science Credit Crosswalk for “From Farm to Plate” Course

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

I recommend a motion to forward to the full Board the approval of the application of the DPI Equivalent Options for Agriculture for the MHS From Farm to Plate course.

See topic summary from Shannon Murray. DPI now allows crosswalk classes and the course has previously been approved via the course selection book. Students would receive a science credit and this opportunity increases options for students in the science area.

Motion by Smith, seconded by Liberty to forward to the full Board the approval of the application of the DPI Equivalent Options for Agriculture for the MHS From Farm to Plate course. Motion carried.

7. District Scorecard Data

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

See topic summary from Dr. Sample. Data has yet to be received to completely close out the scorecard. This documents the progress made to date. Additional information will be shared at the upcoming Board Retreat.

8. Employee Engagement Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Employee Engagement Survey for 2021.

See the topic summary above by Dr. John Sample. How are lower survey results addressed? Each building/district level will have lower scores incorporated as part of their building scorecard.

9. Student Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Student Engagement Survey for 2021.

See the topic summary above by Dr. John Sample.

IV. Special Education/Pupil Services

1. COVID-19 Updates

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

Standing agenda item. Additional/current information will be shared at the August CTP meeting to move to the August Board of Education meeting.

V. Technology

1. None

VI. Facility Consolidation and Transportation Update

Please see the attached [topic summary sheet](#) from John Sample and Dale Bergman.

See topic summary report above from Dr. John Sample/Dale Bergman. Minor remodeling is now underway along with summer cleaning projects. Summer workers are working very hard. Working with city and county law enforcement on transportation planning.

VII. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies.

[5520 Disorderly Conduct](#)

Tabled until August CTP meeting.

VIII. Potential Items for Future Meetings

CRT discussion/prepared response to public's inquiries.

IX. Adjournment

Meeting adjourned at 5:51pm

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.