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 <u>Wednesday – November 10, 2021</u> 4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

MINUTES

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 4:30pm Committee members attending virtually: John Sample and Glenda Oginski Additional Board Members In Attendance: Kendra Osness Administrators present at meeting: Shannon Murray No community members present

II. Approval of the October 13, 2021 CTP Committee Meeting Minutes

Ron Liberty, Brett Woller and Maria Volpe should abstain from this vote.

Motion by Yingling, second by Baker to approve the October 13, 2021 Committee Meeting Minutes. Motion carried. Ron Liberty, Brett Woller, and Maria Volpe abstained.

III. Curriculum

1. Approval of MHS Course Description Book for 2022-2023

Please see the attached topic summary sheet from Shannon Murray.

Principal Shannon Murray reviewed the above topic summary sheet. Changes to class language, dual credit courses, and new course sections. Additional math, English (move to semester model to allow for flexibility), Science, and Intro to Education as a Career to foster an interest for students entering the field of education. The course selection book is a link on the Merrill High School website.

Administration recommends a motion to forward to the full Board the approval of the MHS course description book for 2022-2023 as presented.

Motion by Liberty, seconded by Woller to forward to the full Board the approval of the MHS course description book for 2022-2023 as presented. Motion carried.

2. Student Monitor Reports

Please see the attached topic summary sheet from Glenda Oginski.

Information only.

Glenda Oginski shared that the district scorecard data is still embargoed and cannot be shared out. The information from the topic summary sheet, above, was shared out with explanation of the information. FastBridge is utilized as the district's progress monitoring tool.

IV. Special Education/Pupil Services

 MAPS Special Education Department/CESA 9 Co-Teaching Professional Development

Please see the attached copy of the <u>CESA 9 Merrill Co-Teacher Plan for</u> <u>2021-2022</u> and the <u>2021-10-28 CESA 9 Inclusive Learning Communities Agenda</u> provided from Karen Baker.

Informational only.

Karen Baker shared the above information pertaining to Special Education Co-Teaching professional development to build the department's capacity to increase special education student's inclusive practices. This professional development is for special education staff throughout the district.

2. COVID-19 Dashboard

MAPS COVID-19 Dashboard

Updated weekly with weekly and cumulative data. Also noted is the number of staff/students who turned positive during their quarantine.

3. MAPS COVID-19 Testing Program

Please see the attached topic summary sheet from Karen Baker.

Informational only.

COVID testing is held weekly on Monday/Wednesday/Friday from noon-4:00pm at 1107 North Sales Street. The testing is for staff, students, and families who are either symptomatic or who have been exposed.

V. Policy 8510 Wellness

REVISED Policy 8510 Wellness

This policy is from NEOLA has been revised and restructured to better reflect the requirements under Federal law. Districts are advised to review their current policy within the context of these revisions in order to determine if revisions to the current policy are necessary. The Policy Committee tabled this at the September 29, 2021 Policy Committee Meeting to go to committee for further review.

I recommend a motion to forward Policy 8510 Wellness to the full Board as a first reading.

Motion by Liberty, seconded by Woller to table the revised po8510 Wellness to the January CTP meeting. Motion carried.

VI. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached main index for Committee review of policies.

7540.05 Assistive Technology Services

Motion by Liberty, seconded by Woller to forward to the full board po7540.05 Assistive Technology Services. Motion carried. (No changes to policy, approved as reviewed only.)

- VII. Potential Items for Future Meetings
 No items identified
- VIII. Adjournment

Meeting adjourned at 5:09 p.m.