

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 – March 9, 2022

4:30 PM

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 4:30 p.m.

Additional Board Members In Attendance: Kevin Blake, Chad Krueger

Administrators present at meeting: John Miller, Shannon Murray, Brad Potter, Trisha Detert, Matt Schult, Ryan Martinovici

No community members present

- II. Approval of the [February 9, 2022, CTP Committee Meeting Minutes](#)

Motion by Woller, second by Liberty to approve the February 9, 2022 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. Overnight/Extended Student Trip Proposal - MHS Student Trip to Costa Rica 2023

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

Staff member has taken this opportunity for students in the past. Same travel agency is used as in the past.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the MHS Spanish Immersion trip to Costa Rica as presented for March of 2023. Motion carried.

2. Overnight/Extended Student Trip Proposal - MHS Student Trip to Greece 2023

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

This is a new trip for the district and takes place over spring break of 2023. Same procedures as the Costa Rica trip.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the MHS Honors English immersion trip to Greece as presented for March of 2023. Motion carried.

3. Prairie River Middle School Course Descriptions

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

See topic summary above. Mr. Martinovici reviewed the information sharing that there are no major changes.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the 2022-2023 course descriptions for Prairie River Middle School. Motion carried.

4. 2022 Summer School Academy Program Course Description Book

Please see the attached [topic summary sheet](#) from Matt Schult and Brad Potter.

See the topic summary above. Mr. Potter shared the high school summer school information which consists of remedial classes as well as enrichment and “for credit” classes. All remedial classes are in person and Personal Finance class is online. Mr. Schult shared the 4K-8 summer school program. All K-5 students have one math and one ELA enrichment class. Pre-K - 5 are at Kate Goodrich Elementary. Middle school students will have summer school at PRMS. There is a staff member who will shuttle students back and forth for swimming lessons (between Kate and PRMS). Ensure that the pick-up process is secure.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the schedules, course offerings and registration materials for MAPS Summer School Enrichment 2022. Motion carried.

5. WIAA Boys Hockey Cooperative and WIAA Girls Hockey Cooperative Approval

See the [attached renewal form](#) for the boys hockey cooperative and the [attached renewal form](#) for the girls hockey cooperative submitted by John Miller.

See the topic summary above presented by John Miller. This is to continue both existing cooperatives. Cooperative programs have a “no cut” policy.

Motion by Yingling, seconded by Liberty to forward to the full Board the approval of the WIAA Boys Hockey Cooperative Team Renewal for 2022-2023; as well as, the WIAA Girls Hockey Cooperative Team Renewal for 2022-2023. Motion carried.

6. Head Start Community Assessment

Please see the attached [topic summary sheet](#) from Trisha Detert.

See the topic summary from Trisha Detert. Review of updates to the community assessment. All Head Start students will be enrolled in summer school and have door-to-door transportation.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the Head Start 2021-2022 Community Assessment. Motion carried.

7. ESSER III Survey Results and Evidence Based Strategies

See the attached [topic summary sheet](#) submitted by Glenda Oginski and Eddie Then.

Information only.

See topic summary above. This information was also provided at the HR/Finance Committee meeting. Survey information was included.

8. K-5 Core Knowledge Resource Renewal

See the attached [topic summary sheet](#) submitted by Glenda Oginski.

See topic summary above. Ms. Oginski reviewed the topic summary. This purchase will be in place for six years. Annual resources are provided for six years. Discussion of a board resolution to ensure that this stays in place for the next six years.

Motion by Woller, seconded by Liberty to forward to the full Board the purchase of Core Knowledge Language Arts Resource for grades K-5 in the amount of \$144,862.08 for the following school years: 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028. Motion carried.

9. 5-8 Amplify Science Resource Renewal

See the attached [topic summary sheet](#) submitted by Glenda Oginski.

See topic summary above. Ms. Oginski reviewed the topic summary. This purchase will be in place for six years. Annual resources are provided for six years. Discussion of a board resolution to ensure that this stays in place for the next six years.

Motion by Liberty, seconded by Woller to forward to the full Board the purchase of Amplify Science Resource Renewal for grades 5-8 in the amount of \$47,615.00 for the following school years: 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028. Motion carried.

IV. Special Education/Pupil Services

1. SPED 504 Combinations and the Different Types of IEPs

This is on the agenda at the request of a Board member. Please see the attached [topic summary sheet](#) from Karen Baker.

Informational only.

See topic summary above.

V. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies. At this time on the agenda, the Committee will review the following policies:

[Policy 5111.03 Children and Youth in Foster Care](#)

[Policy 5310.01 Emergency Nursing Services](#)

[Policy 5421 Grading](#)

Table until April 12, 2023 meeting.

VI. Potential Items for Future Meetings

Update on technology re: Smartboards, Ipad refresh, etc.

VII. Adjournment

Meeting to adjourn.

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.