

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 – December 14, 2022

4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

MINUTES

- I. Call to Order and Roll Call – Karen Baker, Jacqueline Gremler, Shannon Murray, Glenda Oginski, Maria Volpe, Brett Woller and Linda Yingling

Present: (Virtually) Karen Baker, Jacqueline Gremler, Glenda Oginski, Maria Volpe, Linda Yingling. (In Person) Shannon Murray, Brett Woller (arrived 4:34 p.m.).

Meeting called to order by Maria Volpe at 4:30 p.m.

Additional Board Members In Attendance: (In Person) Kevin Blake, (Virtually) Kendra Osness

Administration: (In Person), Ryan Martinovici, (Virtually) Kelley Strike, Trisha Detert, John Hagemester

No community members present.

- II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

There were no public comments.

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

Motion by Ylingling, second by Gremler to approve the NOVEMBER 9, 2022

Committee Meeting Minutes. Motion carried.

IV. Curriculum

1. Approval of MHS Course Description Book for 2023-2024

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

I recommend a motion to forward to the full Board the approval of the MHS course description book for 2023-2024 as presented.

Ms. Detert presented the above topic summary. Changed the names of a few courses and added some dual credit options. Changes are highlighted in the course description book.

Motion by Yingling, second by Gremler to forward to the full Board the approval of the MHS course description book for 2023-2024 as presented. Motion carried.

2. Approval of the MAPS 4K Contract for 2023-2024

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

I recommend a motion to forward to the full Board the approval of the MAPS 4K Contract for 2023-2024.

Mr. Martinovici spoke to the topic summary sheet above. No changes. Working with the three local sites as well.

Motion by Yingling, second by Gremler to forward to the full Board the approval of the MAPS 4K Contract for 2023-2024. Motion carried.

3. Implementation Update EBIS

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

Informational only.

Ms. Oginski spoke to the above topic summary. This is evidence-based. Students receive training and continue to work with staff and CESA 9 and gather data from staff and students. Math and ELA resources are linked in the topic summary. This also drives the professional development to meet the needs of all students.

V. Special Education/Pupil Services

1. Enrollment Cap for Charter School

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

Administration recommends a motion to forward to the full Board the approval of the BVA Governance Board enrollment limits for the 2023-2024 school year as indicated in the topic summary sheet.

Mr. Hagemeister spoke to the topic summary above. Review of previous five years enrollment limits. For 2022-2023, implement a 800 student cap to meet the needs of students with the level of staffing that is in place.

Motion by Gremler, second by Woller to forward to the full Board the approval of the BVA Governance Board enrollment limits for the 2023-2024 school year as indicated in the topic summary sheet. Motion carried.

2. Kids Get Ahead Initiative Funding Update

Please see the [topic summary sheet](#) sheet from Karen Baker.

Informational only.

Ms. Baker reviewed the topic summary sheet information to include the current activities that the committee is engaged in and possible additional spending efforts. Mr. Murray followed up and gave information pertaining to the possible Mental Health Navigator position. UW would commit to 1/3 of the costs, an anonymous donor would contribute 1/3, and the district would contribute to the remaining 1/3 costs.

VI. Technology

1. 1-1 Device Selection Committee

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

Informational only.

Ms. Oginski spoke to the topic summary above. A committee has been established to include district-wide staff to try out various devices to investigate features and how to utilize them within the buildings. Presentations from vendors have occurred. Data has been collected for how long to charge a device. Students have also used the devices and provided input and surveys have been completed. Data has been collected and a scoring rubric has been used. Review of all results and pricing will now take place to be fiscally responsible. Anticipated plan is to come to CTP and Board in January with a recommendation and quotes for purchasing the devices.

VII. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies. At this time, the Committee is up-to-date on their review.

VIII. Potential Items for Future Meetings

Volunteer process to allow parental participation in school activities.

IX. Adjournment

Motion by Yingling, second by Gremler to adjourn at 4:59 p.m. Motion passed.