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 – June 14, 2023
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, Kendra Osness, Paul Proulx, Dr. Kelley Strike and Brett Woller

Meeting called to order by Shannon Murray at 4:30 p.m.
Absent: Karen Baker, Glenda Oginski
Additional Board Members In Attendance: Kevin Blake, Ron Liberty
Administration/Other Staff: Andrew Caylor, Diane Goetsch
No members of the community were present

II. Select Chair

Motion by Gremler, seconded by Osness to name Paul Proulx as Chair of the Curriculum/Technology/Pupil Services Committee. Motion carried.

III. 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.

No public comment.

IV. Approval of the May 10, 2023, CTP Committee Meeting Minutes

Paul and Brett should abstain from the approval of these minutes.

Motion by Gremler, second by Osness to approve the May 10, 2023, CTP

Committee Meeting Minutes. Motion carried with Paul Proulx and Brett Woller abstaining.

V.   Curriculum

1.   Student Monitor Report

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

Information only. (Ms. Oginski will present at Board Meeting)

2.   Achievement Gap Reduction (AGR) Objectives

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

Motion by Woller, seconded by Osness to forward to the full Board the approval of the AGR End-of-Year Report. Motion carried.

3.   Schoolwide Title I Plans

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

Motion by Woller, seconded by Osness to forward to the full Board to approve the Title I Schoolwide Plans for Kate Goodrich and Washington Elementary for the 2023-2024 School Year. Motion carried.

4.   English Language Learners (ELL) Report

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

Informational only.

5.   School Forest Report

Please see the attached School Forest [report](#) and [survey](#) for the 2022-2023 school year.

Informational only.

6.   Employee Engagement Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Employee Engagement Survey for 2023.

7.	Parent/Caregiver Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Parent/ Caregiver Satisfaction Survey for 2023.

8.	Student Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Student Engagement Survey for 2023.

9.	Approval of Student Handbook/Planner for 2023-2024 for Prairie River Middle School

Please see the attached [topic summary sheet](#) from Diane Goetsch.

Motion by Woller, seconded by Osness to forward to the full Board the approval of the 2023-2024 Prairie River Middle School Student Handbook. Motion carried.

10.	Policy 5410 Promotion, Placement and Retention

Revisions to [Policy 5410 Promotion, Placement and Retention](#) was tabled at the March 13, 2023 Policy Committee for further review. The committee agreed that there seemed to be a disconnect between this policy and the [AG 5410](#). Neola has provided schools with this [toolkit](#) for development of Policy 5410.

Mr. Murray requested to table this policy. Motion by Osness, second by Woller. Motion carried.

V.	Special Education/Pupil Services

1.	Open Enrollment Process

Please see the attached [topic summary sheet](#) submitted by Karen Baker regarding the Open Enrollment Process.

VI.	Technology

1.	Ben Q Panels

Please see the attached [topic summary sheet](#) from Andrew Caylor.

Motion by Osness, seconded by Gremler to forward to the full Board the approval of BenQ Panels in the amount of $73,750.00 to be paid for with technology funds from the 2022-2023 budget. Motion carried.

VII.   Potential Items for Future Meetings

No items identified.

VIII.   Adjournment

Motion by Osness, seconded by Woller to adjourn at 4:56p.m. Motion carried.