

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 9, 2020

4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

and

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Glenda Oginski at glenda.oginski@mapsedu.org or use this link to join: meet.google.com/tre-rhgh-vqa

Minutes

- I. Call to Order and Roll Call – Karen Baker, Ron Liberty, Keshia Mashak, Glenda Oginski, Kendra Osness, Dr. John Sample, Linda Yingling and Maria Volpe

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

Committee members absent: Keshia Mashak

Additional Board Members In Attendance: Kevin Blake

Administrator present at meeting: Dawn Nonn

Administrators in Attendance Remotely: Heather Skutak

- II. Approval of the [November 11, 2020, Committee Meeting Minutes](#)

Motion to approve the October 14, 2020 Committee Meeting Minutes by Liberty, seconded by Yingling. Motion carried.

- III. Curriculum

1. Instructional Coaches Update - Academic Return of Investment (AROI)

Background on role of Instructional Coaches. Presently, Instructional Coaches are subbing in the classroom to cover staff that are out of the building. Presently, 75 percent of time is in the classroom and 25 percent are able to conduct their assigned role. Due to being in the classroom, there may be an impact on the Academic Return of Investment (AROI). This is happening at the elementary level which impacts their coaching obligations. Commendation to all that are managing the district at all

levels. Discussion of whether Monday Work Days will be continuing. Review in January 2021. Discussion of waivers.

2. MAPS Continuous Improvement Plans

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

This is informational only.

Please see the topic summary above. Building Leadership teams look/review data at the building level focusing on student achievement data. CESA 9 facilitates this process with the district. Root causes are determined, problem solving as to what contributes (with no blaming) to root causes, and strategy to address their smart goals. Principals will report out, internally, in January and June and also share with their staff and adjust as needed.

IV. Special Education/Pupil Services

1. Enrollment Cap for Charter Schools

Please see the attached [topic summary sheet](#) from John Hagemeister; as well as, the [topic summary sheet](#) from Dr. Dawn Nonn

I recommend a motion to forward to the full Board the approval of the BVA and MGCS enrollment limits for the 2021-2022 school year as indicated in the topic summary sheets.

Motion by Liberty, seconded by Yingling to forward to the full Board the approval of the BVA and MGCS enrollment limits for the 2021-2022 school year as indicated in the topic summary sheets. Motion carried.

2. COVID-19 Updates

[MAPS COVID-19 Dashboard](#)

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

Review of documents above. All have access to this information. The dashboard is updated weekly.

V. Technology

1. None

VI. Consolidation Plan Update

Standing agenda item.

Report out at the next Board meeting with Strategic Budget Plan to include staffing plan and referendum plan to see ongoing progress of plans.

VII. Standing Agenda Item for Policy Review by CTP Committee

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

[5335 Food Allergies/Special Dietary Needs](#)

[5350 Student Suicide](#)

[5430 Class Rank](#)

[5517.01 Bullying](#)

[5520 Disorderly Conduct](#)

[5540.01 Investigations Involving Suspected Child Abuse](#)

Tabled until future meeting.

VIII. Potential Items for Future Meetings

No future items

IX. Adjournment

Meeting adjourned at 5:10pm.