

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 10, 2020 4:30 PM

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Keshia Mashak at keshia.mashak@mapsedu.org

MINUTES

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

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

**Additional Board Members In Attendance remotely: Kevin Blake, Jon Smith
Additional Administrators in Attendance remotely: Brian Dasher, Shannon Murray,
Ryan Martinovici, Heather Skutak, and John Miller.
Twenty-two members of the public present remotely.**

- II. Select Chair

**Motion made by Liberty, seconded by Yingling to nominate Maria Volpe as Chair.
Motion carried.**

- III. Approval of the [May 12, 2020, Committee Meeting Minutes](#)

**Motion to approve the May 12, 2020 Committee Meeting Minutes by Proux ,
seconded by Yingling. Motion carried.**

- IV. Curriculum

1. Approval of 2020-2021 WIAA Membership Renewal

**Please see the attached [WIAA renewal application](#) and [topic summary sheet](#)
from John Miller. John Miller will be available for questions.**

See topic application and topic summary sheet above.

Motion by Proux, seconded by Liberty to forward to the full Board the approval of the 2020-2021 WIAA Membership renewal. Motion approved.

2. MAPS Instructional Coaching Information

Please see the attached [Instructional Coaching Presentation 2020](#) from Glenda Oginski.

See presentation above. The Instructional Coach vacant position has been filled. An additional Instructional Coach for middle school and a Reading/Instructional coach at high school has been secured as well as a K-12 Instructional Coach. Detailed presentation by Instructional Coaches Stacy Fuehrer, Sandra Rusch, and Kimberly Cruz-Urbe. Instructional Coaches work with grade-level needs and others are able to be assigned/request assistance. Identified new members of the Instructional Coach team.

3. Achievement Gap Reduction (AGR) End of Year Report

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

See topic summary above. MAPS utilizes the Instruction Coach Model for Achievement Gap Reduction (AGR). Elementary principals and Instructional Coaches channeled their efforts to work smart and utilize the same assessment tool and progress monitoring tool. Only difference is baseline data in each building.

4. Approval of Mystery Science Resources for all Kindergarten through 5th Grade Classrooms.

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

See topic summary above. Power standards have been identified and these are aligned with Mystery Science Resource.

Motion by Yingling, seconded by Liberty to forward to the full Board the approval of the purchase of Mystery Science pre-made kits for all K-5 students in the amount of \$14,803.00. Motion carried.

5. School Forest Final Report 2019-2020

Please see the attached [School Forest Annual Survey](#).

Informational only.

See School Forest Annual Survey above.

6. Discussion to Shift 5th Grade to the Middle School and 8th Grade to the High School
Clarification: Discussion to Shift 5th Grade to the Middle School for the 2021-2022 school year.
7. Discussion to K-3 Elementary Schools
Clarification: Discussion to K-2, 3-4 Elementary Schools for the 2021-2022 school year.
8. Discussion to Close Jefferson Elementary School
Clarification: Discussion to Close Jefferson Elementary School for the 2021-2022 school year.

V. Technology

1. Printer Copier Request for Proposals (RFP)

Please see the [topic summary sheet](#) from Keshia Mashak.

Proposals have been received and reviewed by the Technology Department based on a decision matrix used to determine the top proposal. The team has made a decision and is bringing a recommended vendor to the Board of Education.

Motion by Proulx, seconded by Liberty to forward to the full Board the approval of the printer/copier proposal from Marco. Motion carried.

VI. Pupil Services

1. Coronavirus Update - Ongoing

A. Tentative Planning for 2020-2021 School Year

Fall planning meetings are currently being held. DPI plan coming out late June. MAPS desire is to have all students in place when school begins. The survey was to provide information pertaining to possible sceneries. We are hearing that there will be local control of decisions and will be able to make decisions. Ongoing CESA 9 Superintendent meeting, with legal guidance, on June 12. Recommendation is for face-to-face and provide sensitivity to families who wish their students to stay at home and they could go virtual. Pandemic plan in place on how to address safety - plexiglass, directional signing, etc.

Motion by Proulx, seconded by Liberty to recommend the full Board face-to-face participation in the fall with sensitivity to parents who prefer to participate virtually. Motion carried.

2. Approval of Open Enrollment Applications

Attached is an [Open Enrollment memo](#) of open enrolled-in students and open enrolled-out students from Karen Baker. Ms. Baker will be available for questions board members may have.

Motion by Liberty, seconded Proulx to move to the full Board the approval of the 583 new students open enrolling to MAPS, denying the 2 applications that do not meet open enrolling into a district criteria, and also approve the 567 open enrolled students continuing at MAPS. Motion carried.

and

Motion by Proulx, seconded by Liberty to move to the full Board the approval of the 68 new students indicating open enrollment out of MAPS, and also approve the 82 open enrolled students continuing to open enroll out of MAPS. Motion approved.

3. Approval of Contract between Lincoln County Health Department and Pine River School for Young Learners for Health Screening Services

Please see the attached [topic summary sheet](#) from Jill Seaman.

Motion by Proulx, seconded Liberty to move to the full Board the approval of the contract between LCHD and Pine River School for Young Learners for health screening services. Motion carried.

VIII. Potential Items for Future Meetings

Comparative academic data from 18-19 to 19-20 school year. Debrief on third quarter data report with side by side level comparison by July 8, 202 CTP meeting. (carry over from May CTP meeting)

IX. Adjournment

Motion to adjourn at 5:49pm.