

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 – August 11, 2021

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 4:30pm

Committee members absent: None

Additional Board Members In Attendance: Kevin Blake, Kendra Osness, Chad Krueger

Administrators present at meeting: Shannon Murray

Others present: Two community members.

- II. Approval of the [July 14, 2021 CTP Committee Meeting Minutes](#)

Motion by Liberty, second by Woller to approve the June 9, 2021 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. Parent Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) and [percentiles](#) from the Parent Satisfaction Survey for 2021.

See topic summary above from Dr. Sample.

2. CRT Discussion/Prepared Response to Public's Inquiries

Dr. Sample was available to answer any questions. He indicated that he has not had any inquiries.

3. Out-of-State Travel for Merrill Marching Jays December 2022

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

See topic summary sheet from Mr. Murray. This trip is for the Jan 1, 2023 Rose Bowl Parade. This (January 1, 2023) parade showcases Central Wisconsin Bands. Approximately 50 students from MAPS will participate.

I recommend a motion to forward to the full Board the approval of the Marching Jays trip to the Tournament of the Roses Parade in Pasadena, California in December of 2022.

Motion by Woller, second by Liberty to forward to the full Board the approval of the Marching Jays trip to the Tournament of the Roses Parade in Pasadena, California in December of 2022.

4. Back-to-School Professional Development

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

Informational only.

See topic summary from Ms. Oginski. Document outlines all of the professional development opportunities prior to the start of the 2021-2022 school year to include training for the adoption of new curriculum materials. Specific days are listed for staff to work in classrooms.

V. Special Education/Pupil Services

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

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

See the topic summary from Ms. Detert.

I recommend a motion to forward to the full Board the approval of the contract between LCHD and Pine River School for Young Learners for Health Screening Services for 2021-2022.

Motion by Liberty, second by Woller to forward to the full Board the approval of the contract between LCHD and Pine River School for Young Learners for Health Screening Services for 2021-2022. Motion carried.

2. Approval of Contract between Lincoln County Health Department and Merrill Area Public Schools for Grades 4K through 12 and Northern Achievement Center.

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

See topic summary above from Karen Baker.

I recommend a motion to forward to the full Board the approval of the contract between Lincoln County Health Department and Merrill Area Public Schools for Grades 4K through 12 and Northern Achievement Center.

Motion by Woller, second Liberty to forward to the full Board the approval of the contract between Lincoln County Health Department and Merrill Area Public Schools for Grades 4K through 12 and Northern Achievement Center. Motion carried.

3. Seclusion and Restraint Data

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

Informational only.

See topic summary above from Ms. Baker. This data is reported, yearly, to the Board of Education. Staff are trained in Nonviolent Crisis Intervention Training. This training includes special education staff and other selected staff including building administrators. The focus is on de-escalation strategies.

4. COVID-19 Updates and Start of School Recommendations

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

A [Topic Summary Sheet COVID Updates/Information August 2021-Subject to Change](#) and [Topic Summary K-12 COVID Testing Program 2021-2022 School Year](#) from Karen Baker will be provided August 10, 2021 to reflect most current information. (COVID Testing). These are informational only.

See topic summaries above from Ms. Baker. Ms. Baker highlighted portions of the information.

A topic summary sheet from Karen Baker will be provided August 10, 2021 to reflect most current information. (Facemask guidance). Please see the attached [topic summary sheet](#).

See topic summary above regarding information pertaining to facemask information and data. The most recent information has been shared at this date/meeting. Committee member discussion took place. Discussion included optional masking based on parent's choice and employee's choice.

I recommend a motion to forward to the full Board the approval to reinstate the

mandate that all students and staff, unless an updated exemption is in place, wear a face covering effective September 1, 2021 with future review, at any time, as requested by any Board of Education member.

Optional masking to remain in place. No motion needed at this time.

VI. Technology

1. None

VII. Facility Consolidation and Transportation Update

Please see the attached [topic summary sheet](#) from John Sample and Dale Bergman.

See topic summary above. Routes are close to being determined based on registration data. Start/end times will be finalized and then communicated out. Update on two mile requirement for bussing; discussion of lowering the requirement to one mile. (based on seat availability).

VIII. Standing Agenda Item for Policy Review by CTP Committee

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

[5520 Disorderly Conduct](#)

[5730 Equal Access for Non District-Sponsored, Student Clubs and Activities](#)

Table until September 2021 meeting.

IX. Potential Items for Future Meetings

Information from strength and conditioning. John Miller to present.
How is the instructor selected to facilitate the Strength and Conditioning program.
Move to HR/Finance Committee.

X. Adjournment

Motion to adjourn.