

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 – October 13, 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 Linda Yingling (for Maria Volpe) at 4:29pm
Committee members absent: Maria Volpe (Kendra Osness for Maria Volpe, Ron Liberty (Kevin Blake for Ron Liberty), and Brett Woller
Additional Board Members In Attendance: NA
Administrators present at meeting: Shannon Murray, Heather Skutak
No community members present

- II. Approval of the [September 8, 2021 CTP Committee Meeting Minutes](#)

Motion by Yingling, second by Baker to approve the September 8, 2021 Committee Meeting Minutes. Motion carried. Kendra Osness and Kevin Blake abstained.

- III. Curriculum

1. End-of-Year Student Monitor Reports

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

Informational only.

See the topic summary report presented by Glenda Oginski. This information is to close out last year's data. This is presented as district-wide data.

2. Summer School Report

Please see the attached [topic summary sheet](#) from Brad Potter/Glenda Oginski/Eddie Then.

Informational only.

Glenda Oginski reviewed the summer school information from summer 2021. Reading and math was the focus for summer school this year and students attended to catch up in these areas. Swim lessons were offered during the day (during summer school). July/August swim lessons were not part of summer school.

3. Addition of Five (5) Aides at Kate Goodrich Elementary

Please see the attached [topic summary sheet](#) from Eddie Then.

See topic summary above.

Motion by Osness, second by Blake to forward to the full Board the approval of hiring five additional aide positions at Kate Goodrich Elementary School. Motion carried.

4. Head Start Staffing Adjustments & Full-day Attendance Waiver

Please see the attached [topic summary sheet](#) from Eddie Then.

Informational only.

See topic summary above. Explanation of information presented by Trisha Detert. MAPS is the only Head Start in the nation that has not moved to a full-day program. Current parents were surveyed and 81.4 percent of parents desire full-time enrollment. Three classrooms will be double classrooms and two classrooms will be full-time enrollment. Twenty six students will be selected, via a point system, to be offered the full-time enrollment slots. No impact on transportation.

Motion by Osness, seconded by Blake to approve the permanent creation of an additional full-time teacher at PRSYL beginning December 2021 as well as the configuration presented in options #3 or #4 depending on the directive from the Office of Head Start.

IV. Special Education/Pupil Services

1. Third Friday Enrollment

A topic summary sheet from Karen Baker will be shared the day of the meeting to have the most current information. Please see the attached [topic summary sheet](#) from Karen Baker.

Informational only.

See topic summary above regarding the Third Friday Enrollment data. Historical data

Is also included.

2. COVID-19 Updates

[MAPS COVID-19 Dashboard](#)

MAPS COVID Testing update

Dashboard is updated on a weekly basis.

COVID testing is in the final preparation phase. Information will go out to staff and families at the end of the week. Testing tentatively scheduled to begin shortly. Testing is open to students, families, and staff.

V. Technology

1. Update on Document Camera Dissemination and Application

Glenda Oginski reported that Megan Sherman submitted a grant last year while at Kate Goodrich Elementary. This grant was approved and an order was placed for additional document cameras to purchase. Additional cameras may be purchased in the future.

VI. Policy 8510 Wellness

[REVISED Policy 8510 Wellness](#)

This policy is from NEOLA has been revised and restructured to better reflect the requirements under Federal law. Districts are advised to review their current policy within the context of these revisions in order to determine if revisions to the current policy are necessary. The Policy Committee tabled this at the September 29, 2021 Policy Committee Meeting to go to committee for further review.

Motion by Blake, second by Osness to table Policy 8510 Wellness to the full Board until the November CTP Meeting. Motion carried.

VII. Facility Consolidation and Transportation Update

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

See topic summary presented by Dr. Sample.

Motion by Osness, second by Blake to remove this topic as a standing agenda item for all committee meetings and return related topics to the Facilities Committee on an as-needed basis.

VIII. Standing Agenda Item for Policy Review by CTP Committee

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

[5730 Equal Access for Non District-Sponsored, Student Clubs and Activities](#)
[7540.05 Assistive Technology Services](#)

Upon review of this policy, the facility request process covers all aspects of this current policy and the recommendation is to discontinue this policy.

Motion by Blake, seconded by Osness to send po5730 and the request to remove the policy to the next available Policy Committee Meeting. Motion carried.

[7540.05 Assistive Technology Services](#)

Motion by Blake, second by Osness to table po754.05 until the next CTP meeting. Motion carried.

IX. Potential Items for Future Meetings

X. Adjournment

Meeting adjourned at 5:08 p.m.