

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 – January 12, 2022

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 4:31 p.m.

Additional Board Members In Attendance: Kevin Blake, Kendra Osness

Administrators present at meeting: Shannon Murray

No community members present

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

Motion by Woller, second by Liberty to approve the December 8, 2021 Committee Meeting Minutes. Motion carried with Maria Volpe abstaining.

- III. Curriculum

1. Approval of 4K Site Contracts for FY23

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

Discussion on background checks. Some parochial sites are doing different background checks. If they hire a new 4K teacher, the background check would go through the MAPS process and volunteers would need to fill out the Volunteer sheet on the MAPS site so that all processes are the same at all sites.

Motion by Liberty, second by Woller to forward to the full Board the approval of the 4K contracts as presented for FY23 as presented with edits. Motion carried.

2. MAPS Head Start 5-Year Strategic Goals

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

Trisha Detert reviewed the topic summary sheet above. Review of strategic goals is taking place to update to current progress monitoring status, etc. This progress takes time to complete.

Motion by Woller, second by Liberty to forward to the full Board the approval of the 2022-2023 MAPS Head Start Five-Year Strategic Goals. Motion carried.

3. Resource Update

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

Informational only.

Glenda Oginski reviewed the topic summary sheet above. This is the middle school resource adoption update. English Language Arts/math. ELA resource selection will come to BOE for approval in February and math selection purchase to come for BOE approval in March. CKLA outside coaches were in the district for two days to observe and provide feedback to buildings. CKLA were pleased with what they observed.

IV. Special Education/Pupil Services

1. Increasing Access to High Quality Care

Please see the attached [topic summary sheet](#) from Trisha Detert regarding Mental Health Services for students and staff at Pine River School for Young Learners.

Informational only.

Trisha Detert reviewed the topic summary above. Trisha applied for and received approval for funding for PRSYL. Play therapists will come to PRSYL and work with identified students. The other portion of the funding will provide online therapies for staff. This funding does not apply and is not an available option for other grade levels.

2. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities

Please see the attached [topic summary](#) from Karen Baker regarding open enrollment spaces available at MAPS that is part of the 2011 Act 114 Wisconsin (Senate Bill 2); as well as, the Act 114 Discussion.

Motion by Liberty, second by Woller to forward to the full Board the approval of the classroom capacity for open enrollment purposes and to not deny students with disabilities based on space, for the 2022-2023 open enrollment period. Motion carried.

3. Addition of One (1) (28 hours per week) Special Education Teaching Assistant at Pine River School for Young Learners and Two (2) Full-Time Teaching Assistants at Kate Goodrich Elementary School

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

Motion by Woller, second by Liberty to forward to the full Board the approval of one 28-hour teaching assistant position at Pine River School for Young Learners and 2 full-time teaching assistant positions at Kate Goodrich Elementary School. Motion carried.

4. COVID-19 Dashboard/COVID updates

[MAPS COVID-19 Dashboard](#)

Testing continues on Monday/Wednesday/Fridays each week at 1107 North Sales Street. Testing is from noon-4:00pm.

- V. Policy 8510 Wellness

[REVISED Policy 8510 Wellness](#)

This policy is from NEOLA and 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 Woller, second by Liberty to forward Policy 8510 Wellness to the full Board as a first reading. Motion carried.

- VI. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies. At this time, the CTP Committee is up to date with their review.

VII. Potential Items for Future Meetings

Sharing of mental health services throughout the district including HR (EAP)

VIII. Adjournment

Adjourned at 5:06 p.m