

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 – February 9, 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 4:30 p.m.

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

Administrators present at meeting: Heather Skutak

No community members present

- II. Approval of the [January 12, 2022 CTP Committee Meeting Minutes](#)

Motion by Liberty, second by Woller to approve the January 12, 2022 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. Update on Details of Adding Instructional Coaches

This is on the agenda at a Board member's request to discuss in further detail.

There will be a posting for an Instructional Coach for the 2022-2023 school year.

2. Student Monitoring Data

See the attached [topic summary sheet](#) submitted by Glenda Oginski.

Informational only.

Glenda Oginski reviewed the MAPS Strategic Plan for 2021-2024. A Strategic Plan handout was provided. A presentation was shared, not in the topic summary, which reflects the information in the topic summary. Also see the topic summary sheet above which includes the student monitoring report data that was in the PowerPoint. This process keeps the district focused on the work with the end goal of student success and district/school report card.

3. PRMS English Language Arts Resource

See the attached [topic summary sheet](#) submitted by Glenda Oginski.

Motion to forward to the full Board the approval of the purchase of SpringBoard Language Arts resources for grades 6-8 in the amount of \$10,058.13 to be paid from the 2022-2023 budget.

Please see the topic summary sheet above. At the end of the process, the choice was to go with SpringBoard Language Arts resources for grades 6-8.

Motion by Woller, seconded by Liberty to forward to the full Board the approval of the purchase of SpringBoard Language Arts resources for grades 6-8 in the amount of \$10,058.13 to be paid from the 2022-2023 budget. Motion carried.

4. Achievement Gap Reduction (AGR) Objectives

See the attached [topic summary sheet](#) submitted by Glenda Oginski.

Informational only.

See the topic summary sheet above. An additional response this year is with regard to COVID. Based on reading and math and based on FastBridge data.

IV. Special Education/Pupil Services

1. Second Friday in January Count

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

Informational only.

See the topic summary sheet above. Presently, there are a few more students in the Second Friday count than the Third Friday count.

2. Sharing of Mental Health Services Throughout the District

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

Informational only.

See topic summary above which reviews the multitude of available services and resources to staff and students.

3. COVID-19 Dashboard/COVID updates

[MAPS COVID-19 Dashboard](#)

V. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies. At this time on the agenda, the Committee will review the following policies:

[Policy 5111.03 Children and Youth in Foster Care](#)

[Policy 5310.01 Emergency Nursing Services](#)

[Policy 5421 Grading](#)

Table until March 2023 CTP Meeting.

VI. Potential Items for Future Meetings

No identified items.

VII. Adjournment

Meeting adjourned at 5:13pm.