

# 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 – April 13, 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.

Absent: Linda Yingling

Meeting called to order by Maria Volpe at 4:30 p.m.

Additional Board Members In Attendance: Kevin Blake (sub for Linda Yingling) and Jacqueline Gremler.

Administrators present at the meeting: Shannon Murray, Megan Kautzer and Brad Potter.

Three community members present.

- II. Approval of the [March 9, 2022, CTP Committee Meeting Minutes](#)

Motion by Woller, second by Liberty to approve the March 9, 2022 Committee Meeting Minutes. Motion carried with Kevin Blake abstaining.

- III. Curriculum

1. MiddleSchoolMath Resource

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

**Motions to approve the purchase of MiddleSchoolMath Resource for PRMS in the amount of \$131,190.00 for 2023-2028 school years.**

See topic summary sheet above. Ms. Oginski elaborated on the three piloted resources. Teacher and student surveys provided feedback. The review tool was also utilized with each pilot. The chosen curriculum has a real world application

and will be for grades 5-8. Onsite training will also be provided by the company as well as training prior to the start of the school year. This is also for a six year purchase.

**Motion by Woller, seconded Liberty to approve the purchase of MiddleSchoolMath Resource for PRMS in the amount of \$131,190.00 for 2023-2028 school years to be paid through the fiscal year 2021-2022 budget. Motion carried.**

2. Local Private Schools/Non-traditional Students Participating in MAPS Sports/Activities

**This is on the agenda at a board member's request.**

Mr. Murray addressed this topic. Middle school expenses are run through Fund 80 as a community fund and anyone can compete from eighth grade down. At the high school level, we have to follow the WIAA. Homeschool students can participate and charter school students cannot compete. At this time, unless we co-op, a charter school cannot participate.

#### IV. Special Education/Pupil Services

1. Get Kids Ahead (GKA) Initiative (mental health funding opportunity)

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

See topic summary above. Ms. Baker reported that this is not a grant awarded opportunity. A district only had to accept to receive the funding opportunity. The funding amount is based on the district's pupil count. Further information will be forthcoming as more information/guidance is provided through DPI.

#### V. Technology

1. Update on Smartboards, iPad Refresh

Ms. Oginski shared that the district is at the age of refresh for Smartboards and Promethean boards. The district has been piloting BenQ Panels. Teachers have received training and have used the technology for part of a day. The panels will be moved between schools to pilot. Laptop refresh information has gone to HR/Finance and they won't be here in a timely manner. The district may look to add Chromebooks to classrooms and keep iPads or go 3-12 Chromebooks and K-2 iPads. We are getting feedback on Chromebooks and then collaborative decision making will occur. Feedback has been positive, thus far, for the BenQ Panels. The panel purchase may be able to come to CTP in May and Chromebook, etc. will come for approval during the summer of 2024 and this roll-out will be for the entire district.

VI. 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](#)

Technical correction to strike (Board) *of Education*

[Policy 5310.01 Emergency Nursing Services](#)

No revisions

[Policy 5421 Grading](#)

Table Policy 5421 until May 2022 CTP Meeting

VII. Potential Items for Future Meetings

VIII. Adjournment

Motion to adjourn 4:54 p.m.