

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 – May 11, 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 Brett Woller (Kevin Blake for Brett Woller)

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

Additional Board Members In Attendance: Kevin Blake (for Brett Woller)

Administrators present at the meeting: Shannon Murray, Megan Kautzer and Trisha Detert

One community member was present

MAPS Library Technician Specialists: Lindsay Doescher, Megan Sherman, Hillary Lau, and Marcy Cordova

- II. Approval of the [April 13, 2022, CTP Committee Meeting Minutes](#)

Motion by Liberty, second by Blake to approve the April 13, 2022 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. Approval of 2022-2023 MADA Calendar

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

I recommend a motion to forward to the full Board the approval of the 2022-2023 MADA Calendar.

Mr. Murray presented the year-round MADA calendar of three weeks on and three weeks off.

Motion by Liberty, seconded by Blake to forward to the full Board the approval of the 2022-2023 MADA Calendar. Motion carried.

2. Approval of Washington DC and New York City Trip for 2023

Please see the attached [topic summary sheet](#) from Ryan Martinovici.

I recommend a motion to forward to the full Board the approval of the 8th grade Washington DC, New York City Trip for June of 2023.

See topic summary above.

Motion by Blake, seconded by Liberty to forward to the full Board the approval of the 8th grade Washington DC, New York City Trip for June of 2023. Motion carried.

3. MAPS [Library Plan Presentation](#)

Information only.

Library Technology Specialists presented the above MAPS Library Plan Presentation for future approval at an upcoming CTP meeting and then Board of Education meeting for approval. This plan will then be published on the MAPS Website.

4. Human Growth and Development

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

Information only.

This committee convened on May 10, 2022 and reviewed state statutes, who is able to sit on the committee, and the purpose of this committee. Committee members will review materials, apart from the committee timer, on what is being presented and proposed materials. The next meeting will include a decision on the proposed materials and then move to the CTP for approval prior to the full Board of Education meeting.

IV. Special Education/Pupil Services

1. Open Enrollment Applications

Please see the [attached memo](#) from Karen Baker.

Motion by Liberty, seconded by Blake to forward to the full Board the approval of the 242 new students open enrolling to MAPS, deny the 5 applications that do not meet open enrollment district criteria, and also approve the 590 open enrolled students continuing at MAPS. Motion carried

Motion by Blake, seconded by Liberty to forward to the full Board the approval of the 38 new students indicating open enrollment out of MAPS and also approve the 148 open enrolled students continuing to open enroll out of MAPS. Motion carried.

V. Technology

1. BenQ Panels - Update

Ms. Oginski provided information. Mr. Then previously presented information to the HR/Finance Committee. Further conversations, by stakeholders, have continued as they investigate, through field trips to other districts, discuss, and see other options. Feedback informally is to go with BenQ Panels. The topic summary will go to the upcoming HR/Finance first and then the CTP committee.

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 5421 Grading](#)

Technical change to "Board". No other revisions.

[Policy 5451.01 Wisconsin Academic Excellence Scholarships](#)

Technical change to "Board". No other revisions.

VII. Potential Items for Future Meetings

Discussion on roles/responsibilities/case review regarding student achievement and support as it relates to disciplinary action, leading to expulsions.

VIII. Adjournment

Meeting adjourned at 5:00pm.

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.