

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 – August 10, 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 (for Jacqueline Gremler), Shannon Murray, Glenda Oginski, Maria Volpe, Kevin Blake (for Brett Woller) and Linda Yingling

Absent: Jacqueline Gremler, Brett Woller

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

Additional Board Members In Attendance: NA

Administrators present at the meeting: Kelley Strike, Ryan Martinovici, Megan Kautzer

No community member was present

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

Motion by Blake, second by Yingling to approve the June 13, 2022 Committee Meeting Minutes. Motion carried.

- III. Curriculum

1. New Teacher Orientation

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

See topic summary above. Ms. Oginski highlighted the days thus far. Yearly review is done through feedback to improve the program. An Apple trainer was onsite the first day to provide hands-on training.

2. Employee Engagement Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Employee

Engagement Survey for 2022.

Mr. Murray spoke to all three survey results collectively. Results are used for building-level fall roll-out looking at celebrating the three highest scores and discussing the three lowest scores. Action steps are made through this process.

Parent and Student results are also below. We will continue to complete Studer surveys for the 2022-2023 school year.

3. Parent/Caregiver Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Parent/Caregiver Satisfaction Survey for 2022.

See notes above.

4. Student Satisfaction Survey Results Report

Please see the attached [topic summary sheet](#) regarding the Student Engagement Survey for 2022.

See notes above.

5. Revisions to the 2022-2023 School Calendar

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

Motion to forward to full Board the approval of updates to the 2022-2023 School Calendar as presented.

See topic summary above. Review of calendar calculations.

Motion by Liberty, seconded by Yingling to forward to the full Board the approval of updates to the 2022-2023 School Calendar as presented. Motion carried.

IV. Special Education/Pupil Services

1. 2011 Wisconsin Act 125 Seclusion and Restraint Reporting

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

Informational only.

See topic summary above. This information is provided, by statute, yearly.

2. Approval of Contract Between Lincoln County Health Department and Pine River School for Young Learners for Health Screening Services

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

I recommend a motion to forward to the full Board the approval of the Health Service Agreement between LCHD and Pine River School for Young Learners for the 2022-2023 school year.

See topic summary above which covers nurse hours in the building and also for health screening services.

Motion by Liberty, seconded by Yingling to forward to the full Board the approval of the Health Service Agreement between LCHD and Pine River School for Young Learners for the 2022-2023 school year. Motion carried.

3. Approval of Contract Between Lincoln County Health Department and Merrill Area Public Schools for Grades 4K through 12 and Northern Achievement Center

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

I recommend a motion to forward to the full Board the approval of the Lincoln County Health Services Agreement for the 2022-2023 school year, grades 4K-12 and NAC in the amount of \$115,104.

See topic summary above. Nurses provide onsite services daily as well as availability throughout the day.

Motion by Blake, seconded by Liberty to forward to the full Board the approval of the Lincoln County Health Services Agreement for the 2022-2023 school year, grades 4K-12 and NAC in the amount of \$115,104. Motion carried.

4. Approval of an Additional Special Education Assistant at Kate Goodrich Elementary School to Meet the Needs of a Student with an IEP

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

I recommend a motion to forward to the full Board the approval of an additional special education assistant at Kate Goodrich Elementary School to meet the needs of a student with an IEP.

See topic summary above.

Motion by Liberty, seconded by Yingling, to forward to the full Board the approval of an additional special education assistant at Kate Goodrich Elementary School to meet the needs of a student with an IEP. Motion carried.

V. Technology

1. BenQ Panel Update

Kate Goodrich and Washington boards have been installed. Professional development will be provided to staff to implement. Installation will then move to middle school and then high school. More than one student is able to access the board at a time.

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 5771 Search and Seizure](#)

Approved with no edits.

VII. Potential Items for Future Meetings

No items reported.

VIII. Adjournment

Meeting adjourned at 4:57 p.m.