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 – November 9, 2022

<u>4:30 PM</u>

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

MINUTES

I. Call to Order and Roll Call – Karen Baker, Jacqueline Gremler, Shannon Murray, Glenda Oginski, Maria Volpe, Brett Woller and Linda Yingling

Present: Jacqueline Gremler, Shannon Murray, Glenda Oginski, 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

No community members present.

II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

III. Approval of the October 13, 2022 CTP Committee Meeting Minutes

Motion by Yingling, second by Woller to approve the October 13, 2022 Committee Meeting Minutes. Motion carried.

IV. Change January 2, 2023 to a No School Day to Align with City's Holiday Schedule

Please see the attached topic summary sheet submitted by Shannon Murray.

I recommend a motion to forward to the full Board the approval of changing January 2, 2023 to a no school day to align with the City's holiday schedule and approve the revised 2022-2023 school calendar.

See topic summary from Shannon Murray. Merrill-Go-Round will not be running as this date is a holiday. Staff will report and an agenda is to be determined.

Motion by Gremler, seconded by Yingling to forward to the full Board the approval of changing January 2, 2023 to a no school day to align with the City's holiday schedule and approve the revised 2022-2023 school calendar. Motion carried.

- V. Curriculum
 - 1. Professional Development

Please see the attached topic summary sheet submitted by Glenda Oginski

See topic summary from Glenda Oginski to review the most recent MSI day for each individual school.

- VI. Special Education/Pupil Services
 - 1. Project SEARCH 2022-2023 Update

Please see the attached topic summary sheet submitted by Karen Baker.

Informational only

See topic summary from Karen Baker reviewing the district's continued participation in Project SEARCH.

- VII. Technology
 - 1. Update on 1-1 Refresh

Glenda Oginski met with library technician specialists to create surveys around technology devices to provide input through student surveys. Teachers are now completing the surveys. Student input is valued and they desire a keyboard. The committee will convene to try different technology options. IPads and Chromebooks will be two of the technologies reviewed. Recommendation will come to CTP in the future.

VIII. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached main index for Committee review of policies. At this time,

the Committee is up-to-date on their review.

- IX. Potential Items for Future Meetings
- X. Adjournment

Motion to adjourn at 4:39pm.