

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 – January 11, 2023

4:30 PM

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 (remotely), Maria Volpe, Brett Woller and Linda Yingling

Meeting called to order by Maria Volpe at 4:31 p.m.

Absent: Karen Baker.

Additional Board Members In Attendance: Kendra Osness, Ron Liberty, and Chad Krueger

Administration: Dr. Kelley Strike, Ryan Martinovici, Megan Kautzer, Trisha Detert, and Dale Bergman.

One member of the community was present.

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

There were no public comments.

- III. Approval of the [December 14, 2022 CTP Committee Meeting Minutes](#)

Motion by Yingling, second by Gremler to approve the December 14, 2022 CTP Committee Meeting Minutes. Motion carried.

IV. Curriculum

1. Volunteer Process to Allow Parental Participation in School Activities

Informational only.

Policy 4120.09 Volunteers - Follow this-clear that anyone goes through background check and review reports then a decision is made to allow or not. Denial letter is there if there is an appeal, at the Superintendent's discretion.

2. Positive Behavior Interventions and Supports (PBIS)

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

Informational only.

Ms. Oginski provided an update to PBIS as a district. Free training from The Wisconsin Rtl Center to help all schools work through implementation. Implementation can take 3-5 years.

V. Special Education/Pupil Services

1. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities

Please see the [topic summary sheet](#) from Karen Baker regarding open enrollment spaces available at MAPS that is part of the 2011 Act 114 Wisconsin (Senate Bill 2); as well as, the Act 114 Discussion.

Motion by Gremler, second by Yingling to forward to the full Board the approval of the classroom capacity for open enrollment purposes and to not deny students with disabilities based on space, for the 2023-2024 open enrollment period. Motion carried.

VI. Technology

1. Update on Device Selection

Information only

Ms. Oginski updated and shared that the group is gathering quotes for 3-12 chromebooks and K-2 topic summary for approval in February.

VII. 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.

VIII. Potential Items for Future Meetings

No items.

IX. Adjournment

Motion by Yingling, second by Gremler to adjourn at 4:47p.m. Motion carried.