

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 12, 2023

4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

MINUTES

- I. Call to Order and Roll Call – Karen Baker, Kendra Osness (subbing for Jacqueline Gremler), Shannon Murray, Glenda Oginski, Maria Volpe, Brett Woller, and Linda Yingling

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

Absent: Jacqueline Gremler

Additional Board Members In Attendance: Kevin Blake

Administration/Other Staff: Trisha Detert, Megan Kautzer, Andrew Caylor, Brad Potter, Heather Kahr.

No members of the community were 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.

No public comment.

- III. Approval of the [March 8, 2023, CTP Committee Meeting Minutes](#)

Linda Yingling should abstain from the approval of these minutes.

Motion by Woller, second by Volpe to approve the February 8, 2023 CTP Committee Meeting Minutes. Motion carried.

IV. Curriculum

1. Modifications to the 2023-24 MAPS School Calendar

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

See the topic summary above. Shannon Murray spoke to the calendar modifications for the upcoming school year.

Motion by Osness, seconded by Woller to forward to the full Board the modifications of the 2023-24 MAPS school calendar to best meet the needs of the students, staff and community. Motion carried.

2. 2023 Summer School Academy Program Course Description Book

See the attached [topic summary sheet](#) submitted by Heather Kahr and Brad Potter.

See topic summary above. Heather Kahr and Brad Potter spoke on the Summer School Academy Program Course Description book. Ms. Kahr shared programming changes from previous year's program. Swim programs and safety courses will be available. Band camps will be held at PRMS. Registration opens April 20, 2023 and closes May 2, 2023. Mr. Potter spoke to high school programming 9-12. Goal is to provide an opportunity for credit recovery. Health and Personal Finance will be offered as well as Strength and Conditioning.

Motion by Osness, seconded by Yingling to forward to the full Board the approval of the schedules, course offerings and registration materials for MAPS Summer School Enrichment 2023. Motion carried.

3. Washington DC and New York City Trip for 2024

Please see the attached [topic summary sheet](#) from Diane Goetsch, Joelene Weix and Hazley Bonnell.

See topic summary above. Same trip that has occurred for the past several years.

Motion by Osness, seconded by Yingling to forward to the full Board the approval of the 8th grade Washington DC, New York City Trip for June of 2024.

4. Prairie River Middle School Course Descriptions

Please see the attached [topic summary sheet](#) submitted by Diane Goetsch.

Motion by Yingling, seconded by Osness to table the approval of the 2023-2024 course descriptions for Prairie River Middle School to the May CTP Meeting. Motion carried.

5. Elementary Student Handbook 2023-2024

Please see the attached [topic summary sheet](#) submitted by Amy Stutzriem and Heather Soberg

See topic summary sheet above. Board policy changes have been linked and the Elementary Student Handbook 2023-2024 remains the same as the 2022-2023 handbook.

Motion by Osness, seconded by Yingling to forward to the full Board the approval of the 2023-2024 Elementary Student Handbook. Motion carried.

V. Special Education/Pupil Services

1. Aspirus Merrill Hospital Donation for Curriculum Implementation

Please see the [attached cover memo](#) from Karen Baker; as well as, the [donation form](#). Due to the fact that this donation is over the \$2,500 limit set in Policy 7230, this donation must come to the Board separately for approval.

See topic summary above.

Motion by Osness, seconded by Woller to forward to the full Board the approval of the donation of funds from the Aspirus Merrill Hospital valued at \$6,500 for SEL committee review of curriculum, participate and conduct trainings, review appropriate lessons for each grade level to personalize lessons for students, and communicate with building level staff about implementation of the curriculum. Motion carried.

2. Narcan Availability at MAPS

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

Informational only.

See topic summary above. Karen Baker spoke to this information. Presently working with Wisconsin Voices for Recovery to coordinate the

Narcan availability.

VI. Technology

1. Replacement Content Filter - Securly Internet-Safety Filter Solution

Please see attached [topic summary sheet](#) from Andrew Caylor.

See topic summary above. Andre Caylor spoke to the recommended internet filter system. This would be a three-year contract. Extra components will be added and costs are covered under the Technology Budget.

Motion by Osness, seconded Woller by to forward to the Board for the approval of Securly replacement content filter in the amount of \$51,480.00 for internet filtering service through the 2025-2026 school year with costs coming out of the 2022-2023 IT Budget. Motion carried.

VII. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached [main index](#) for Committee review of policies.

[Policy 2510 Adoption of Textbooks](#)

Policy stands as written with no recommended changes.

VIII. Potential Items for Future Meetings

No identified items.

IX. Adjournment

Motion by Osness, second Yingling by to adjourn at 5:07pm.