## **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 <u>Wednesday – July 12, 2023</u> 4:30 PM

**MAPS Central Administration Building** 

(1111 N. Sales Street, Merrill, Wisconsin)

## **Minutes**

I. Call to Order and Roll Call – Jacqueline Gremler, Amber Haluska, Shannon Murray, Glenda Oginski, Kendra Osness, Paul Proulx, Dr. Kelley Strike and Brett Woller

Meeting was called to order by Shannon Murray at 4:30 p.m. Absent: Brett Woller, Amber Haluska and Glenda Oginski Additional Board Members in Attendance: Kevin Blake, Ron Liberty Administration/Other Staff: None.

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 June 14, 2023, CTP Committee Meeting Minutes

MOTION by Osness, second by Gremler to approve the June 14, 2023 CTP Committee Meeting Minutes. Motion carried unanimously.

- IV. Curriculum
  - District Student Academic Standards: Wisconsin Academic Standards.

Please see the attached topic summary sheet from Glenda Oginski that

identifies the student academic standards adopted by the Board under section 118.30(1g)(a)1 of the state statutes that will be in effect for the school year.

MOTION by Osness, second by Gremler to forward to the full Board the adoption of the Wisconsin Academic Standards for the 2023-2024 school year. Motion carried unanimously.

2. 2023-2024 WIAA Membership Renewal

Please see the attached <u>WIAA renewal application</u> and <u>topic summary</u> <u>sheet</u> from Chris Hahn.

MOTION by Osness, second by Gremler to forward to the full Board the approval of the 2023-2024 WIAA Membership renewal. Motion carried unanimously.

3. High School Student Handbook/Planner for 2023-2024

Please see the attached draft 2023-2024 student handbook/agenda for the <u>high school</u>.

MOTION by Gremler, second by Osenss to forward to the full Board the approval of the 2023-2024 high school student handbook/agenda. Motion carried unanimously.

4. 9th and 10th Grade ELA Trip to Greece and Italy

Please see the attached topic summary sheet from Amy Raddatz.

MOTION by Osness, second by Gremler to forward to the full Board the approval of the MHS trip to Greece and Italy during the spring of 2024. Motion carried unanimously.

- V. Special Education/Pupil Services
  - 1. None
- VI. Technology
  - 1. None

VII. Potential Items for Future Meetings

None at this time.

VIII. Adjournment

MOTION by Osness, second by Gremler to adjourn at 4:47 p.m. Motion carried unanimously.