

# 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 9, 2023**

**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, Kendra Osness, Paul Proulx, Dr. Kelley Strike and Brett Woller

**The meeting was called to order at 4:31 p.m.**

**Committee members present: Paul Proulx, Kendra Osness, Jacqueline Gremler, Kevin Blake (substitute for Brett Woller), Amber Haluska and Shannon Murray.**

**Committee members absent: Brett Woller and Dr. Kelley Strike.**

**Others present: Andrew Caylor, Megan Kautzer, Chris Hahn and Ron Liberty.**

- 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.

**There were no public comments.**

- III. Approval of the [July 12, 2023, CTP Committee Meeting Minutes](#)

**Motion by Osness, second by Gremler to approve the July 12, 2023, CTP Committee Meeting Minutes. Motion carried unanimously.**

IV. Curriculum

1. 2024-2026 Boys Ice Hockey Co-op Renewal

Please see the attached [topic summary sheet](#) from Christopher Hahn.

**MOTION by Osness, second by Blake to forward to the full Board the approval of the renewal of the 2024-2026 WIAA Boys Ice Hockey co-op between Merrill, Wausau East, and Wausau Newman Catholic. Motion carried unanimously.**

2. Policy 5410 Promotion, Placement and Retention

**MOTION by Proulx, second by Osness to forward revisions to Policy 5410 Promotion, Placement and Retention to the full Board as presented. Motion carried unanimously.**

V. Special Education/Pupil Services

1. 2011 Wisconsin Act 125 Seclusion and Restraint Reporting

Please see the attached [topic summary sheet](#) from Amber Haluska.

**Informational only.**

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](#) from Ryan Martinovici.

**MOTION by Gremler, second by Osness to forward to the full Board the approval of the Health Service Agreement between LCHD and Pine River School for Young Learners for the 2023-2024 school year. Motion carried unanimously.**

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 Amber Haluska.

**MOTION by Blake, second by Gremler to forward to the full Board the approval of the Lincoln County Health Services Agreement for the 2023-2024 school year, grades 4K-12 and NAC in the amount of \$115,104 and to include this recurring cost in the budget for this year. Motion carried unanimously.**

VI. Technology

1. None

VII. Potential Items for Future Meetings

**There were no items for future meetings added.**

VIII. Adjournment

**MOTION by Blake, second by Osness to adjourn at 4:41 p.m. Motion carried unanimously.**