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 – September 13, 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, Kendra Osness, Amanda Patterson, Paul Proulx, Dr. Kelley Strike and Brett Woller

The meeting was called to order at 4:30 p.m. by Paul Proulx.

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

Committee members absent: Jacqueline Gremler, Brett Woller and Dr. Kelley Strike.

Others present: Megan Kautzer 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 August 9, 2023, CTP Committee Meeting Minutes

MOTION by Osness, second by Blake to approve the August 9, 2023, CTP Committee Meeting Minutes. Motion carried with Amanda Patterson abstaining.

IV. Curriculum

1. August Professional Development

The <u>topic summary sheet</u> was presented from Amanda Patterson. The question was asked if there were less papers with the chromebooks.

- V. Special Education/Pupil Services
 - 1. Lincoln County Health Department (LCHD) Annual Report

The <u>topic summary sheet</u> was presented from Amber Haluska. Questions asked were regarding number of visits, emergency meds (why high number at the middle school), are we adequately staffed?

- VI. Technology
 - 1. None
- VII. Potential Items for Future Meetings

There were no items for future meetings added.

VIII. Adjournment

MOTION by Osness, second by Blake to adjourn at 4:46 p.m. Motion carried unanimously.