

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 – October 11, 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, 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, Jacqueline Gremler, Brett Woller, Amber Haluska, Amanda Patterson and Shannon Murray.

Committee members absent: Dr. Kelley Strike.

Others present: Kevin Blake, Ron Liberty and Brad Potter.

- 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 [September 13, 2023, CTP Committee Meeting Minutes](#)

MOTION by Osness, second by Gremler to approve the September 13, 2023, CTP Committee Meeting Minutes. Motion carried with Woller abstaining from the minute approval.

IV. Curriculum

1. Summer School Report

Please see the attached [topic summary sheet](#) from Amanda Patterson.

Informational only. Brad Potter, Associate Principal MHS, also present. Information presented on summer learning. Conversation about upcoming summer learning and clarification on future planning/considerations.

2. Pre-Calculus and Technical Math Textbook Adoption and Purchase for Merrill High School

Please see the attached [topic summary sheet](#) from Amanda Patterson.

MOTION by Gremler, second by Osness to forward to the full Board the approval of the purchase orders for High School textbooks from Savvus Learning Company. There was an amendment to add, “to withdraw/purchase from the ESSER funds.” Motion to forward to the full Board the approval of the purchase orders for High School textbooks from Savvus Learning Company and withdraw/purchase from the ESSER funds carried unanimously.

V. Special Education/Pupil Services

1. Third Friday Enrollment

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

Informational only.

VI. Technology

1. None

VII. Potential Items for Future Meetings

There were no items for future meetings added.

VIII. Adjournment

MOTION by Woller, second by Osness to adjourn at 4:53 p.m. Motion carried unanimously.