## **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 – November 8, 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, Jacqueline Gremler, Brett Woller, Amber Haluska, Amanda Patterson and Shannon Murray.

Committee members absent: Dr. Kelley Strike.

Others present: Kevin Blake, Ron Liberty, and Megan Kautzer.

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 October 11, 2023, CTP Committee Meeting Minutes

MOTION by Gremler, second by Woller to approve the October 11, 2023, CTP Committee Meeting Minutes. Motion carried unanimously.

## IV. Curriculum

1. Fall K-12 Screening ELA and Math Data

Please see the attached topic summary sheet from Amanda Patterson.

Informational only.

Yingling arrived at 4:55 p.m.

2. Preliminary 2024-2025 School Calendar Discussion

Please see the attached topic summary sheet from Shannon Murray.

- V. Special Education/Pupil Services
  - 1. Additional Behavioral Support Position

Please see the attached topic summary sheet from Shannon Murray.

MOTION by Osness, second by Gremler to forward to the full Board the approval of the addition of a behavior support staff member position to the support staff handbook for the 23-24 school year. Motion carried unanimously.

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

MOTION by Osness, second by Gremler to adjourn at 5:08 p.m. Motion carried unanimously.