

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 – December 13, 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, Trisha Detert, John Hagemeister, Ron Liberty and Ryan Martinovici.

- 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 [November 8, 2023 CTP Committee Meeting Minutes](#)

MOTION by Osness, second by Gremler to approve the November 8, 2023, CTP Committee Meeting Minutes. Motion carried unanimously.

IV. Curriculum

1. School Report Card

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

Informational only.

2. Overnight/Extended Student Trip Proposal - MHS Student Trip to Greece 2025

Please see the attached [topic summary sheet](#) from Amy Raddatz.

MOTION by Gremler, second by Osness to forward to the full Board the approval of the MHS Honors English immersion trip to Greece as presented for March of 2025. Motion carried unanimously.

3. Approval of MHS Course Description Book for 2024-2025

Please see the attached [topic summary sheet](#) from Trisha Detert.

MOTION by Osness, second by Gremler to forward to the full Board the approval of the MHS course description book for 2024-2025 as presented. Motion carried unanimously.

4. Preliminary 2024-2025 School Calendar

Please see the attached [topic summary sheet](#) from Shannon Murray.

The CTP Committee discussed the options and it will also be discussed at the Finance/HR Committee meeting. The recommendation is to bring the discussion to the full Board and potentially approve it next week.

5. Approval of the MAPS 4K Contract for 2024-2025

Please see the attached [topic summary sheet](#) from Ryan Martinovici.

MOTION by Woller, second by Gremler to forward to the full Board the approval of the MAPS 4K Contract for 2024-2025. Motion carried unanimously.

V. Special Education/Pupil Services

1. Naloxone - Emergency Medication to Be Stocked in Buildings

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

Informational only.

2. MAPS Nonviolent Crisis Intervention (NVCI) Trainers

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

MOTION by Gremler, second by Woller to forward to the full Board the approval of four internal NVCI trainers in-district with the mental health funding provided from DPI. Motion carried unanimously.

3. Enrollment Cap for Charter School

Please see the [topic summary sheet](#) from John Hagemeister.

MOTION by Woller, second by Osness to forward to the full Board the approval of the BVA Governance Board enrollment limit recommendation for the 2024-2025 school year.

VI. Technology

1. None

VII. Potential Items for Future Meetings

VIII. Adjournment

MOTION by Osness, second by Gremler to adjourn at 5:19 p.m. Motion carried unanimously.