

# 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 – January 10, 2024**

**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 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: none**

**Others present: Kevin Blake, Andrew Caylor, Melissa Gehrke, 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 [December 13, 2023 CTP Committee Meeting Minutes](#)

**MOTION by Osness, second by Woller to approve the December 13, 2023, CTP Committee Meeting Minutes. Motion carried unanimously.**

IV. Curriculum

1. 2023 Wisconsin Act 20 Early Literacy Law Overview

Please see the attached [topic summary sheet](#) submitted by Amanda Patterson. There was a presentation by Melissa Gehrke and Amanda Patterson.

**Informational only.**

V. Special Education/Pupil Services

1. Open Enrollment Spaces Available at MAPS - 2011 Wisconsin Act 114 Discussion and 2015 Act 55 Open Enrollment for Pupils with Disabilities

Please see the [topic summary sheet](#) from Amber Haluska regarding open enrollment spaces available at MAPS that is part of the 2011 Act 114 Wisconsin (Senate Bill 2); as well as, the Act 114 Discussion.

**MOTION by Osness, second by Woller to forward to the full Board the approval of the classroom capacity for open enrollment purposes and to not deny students with disabilities based on space, for the 2024-2025 open enrollment period. Motion carried unanimously.**

2. Head Start Transportation Waiver

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

**MOTION by Osness, second by Gremler to forward to the full Board the approval of the Head Start Transportation Waiver for 2024-2025 school year. Motion carried unanimously.**

VI. Technology

1. BenQ Panels

Please see the attached [topic summary sheet](#) from Andrew Caylor.

**MOTION by Gremler, second by Osness to forward to the full Board the approval of the purchase of the BenQ Panels in the amount of \$147,500.00 to be paid for with ESSER Funds.**

VII. Potential Items for Future Meetings

VIII. Adjournment

**MOTION by Osness, second by Woller to adjourn at 4:57 p.m.**