

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 – March 13, 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, Ron Liberty, Amber De Rizzo, Andrew Caylor 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 [February 14, 2024 CTP Committee Meeting Minutes](#)

MOTION by Osness, second by Proulx to approve the February 14, 2024, CTP Committee Meeting Minutes. Motion carried unanimously.

IV. Curriculum

1. School Administrators Institute for Transformational Leadership (SAIL) Update

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

Informational only.

2. 2024-2025 Merrill Adult Diploma Academy Calendar

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

MOTION by Gremler, second by Woller to forward to the full Board the approval of the 2024-2025 Merrill Adult Diploma Academy Calendar. Motion carried unanimously.

V. Special Education/Pupil Services

1. Behavior Threat Assessment and Management (BTAM) Training

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

Informational only.

VI. Technology

1. 2024 Phone System Replacement

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

MOTION by Osness, second by Woller to forward to the full Board the approval of the Heartland quote to replace our current phone system with the Webex and Informacast systems. Motion carried unanimously.

2. Technology Report - BenQ Boards; E-rate 2024; Securly Home; and CESA 9 Tech Directors Meeting

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

Informational only.

VII. Potential Items for Future Meetings

VIII. Adjournment

MOTION by Osness, second by Woller to adjourn at 5:05 p.m.