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 – April 10, 2024</u>

<u>4:30 PM</u>

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

<u>Minutes</u>

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, Kevin Blake (for Brett Woller), Amber Haluska, Amanda Patterson and Shannon Murray.

Committee members absent: Brett Woller

Others present: Amber De Rizzo, Megan Kautzer 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 March 13, 2024 CTP Committee Meeting Minutes

MOTION by Osness, second by Gremler to approve the March 13, 2024, CTP Committee Meeting Minutes. Motion carried unanimously.

IV. Curriculum

1. School Forest Overnights

Please see the attached topic summary sheet from Amanda Patterson.

Informational only.

2. 2024 Summer School Academy Program

Please see the attached <u>topic summary sheet</u> from Allie Libby; as well as, the <u>topic summary sheet</u> from Brad Potter.

MOTION by Osness, second by Blake to forward to the full Board the approval of the schedules, course offerings and registration materials for MAPS Summer School Enrichment 2024. Motion carried unanimously.

3. Elementary Student Handbook 2024-2025

Please see the attached <u>topic summary sheet</u> submitted by Amanda, Patterson, Megan Kautzer and Heather Soberg.

MOTION by Blake, second by Gremler to forward to the full Board the approval of the 2024-2025 Elementary Student Handbook. Motion carried unanimously.

4. Prairie River Middle School Course Descriptions

Please see the attached topic summary sheet submitted by Cassie Schultz.

MOTION by Osness, second by Gremler to forward to the full Board the approval of the 2024-2025 course descriptions for Prairie River Middle School. Motion carried unanimously.

5. High School Student Handbook/Planner for 2024-2025

Please see the attached topic summary sheet submitted by Trisha Detert.

MOTION by Osness, second by Blake to forward to the full Board the approval of the 2024-2025 high school student handbook/agenda. Motion carried unanimously.

- V. Special Education/Pupil Services
 - 1. Northern Achievement Center (NAC)

Please see the attached <u>topic summary sheet</u> from Amber Haluska.

Informational only.

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

MOTION by Osness, second by Gremler to adjourn at 5:05 p.m. Motion carried unanimously.