

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 – May 8, 2024

4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

AGENDA NOTES

- I. Call to Order and Roll Call – Nubs Ashbeck, Jacqueline Gremler, Amber Haluska, Shannon Murray, Amanda Patterson, Paul Proulx and Brett Woller

The meeting was called to order at 4:30 p.m. by Paul Proulx.

Committee members present: Nubs Ashbeck, Paul Proulx, Jacqueline Gremler, Kevin Blake (for Brett Woller), Amber Haluska, Amanda Patterson and Shannon Murray.

Committee members absent: Brett Woller

Others present: Isaac Buntrock, Andrew Caylor, Trisha Detert, Ron Liberty and Becky Rindt

- 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 [April 10, 2024 CTP Committee Meeting Minutes](#)

MOTION by Gremler, second by Blake to approve the April 10, 2024, CTP Committee Meeting Minutes. Motion carried with Ashbeck abstaining from the approval.

IV. Curriculum

1. Safe & Civil Schools Training

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

MOTION by Blake, second by Ashbeck to forward to the full Board the purchase order for Safe and Civil Schools training for \$28,000 and the purchase of training materials of approximately \$10,750 and travel expenses to be determined for the training facilitators for the 24-25 school year. Motion carried unanimously.

2. Merrill Adult Diploma Academy (MADA) Contract Renewal for 2024-2028

Please see the attached [contract](#) from Trisha Detert.

MOTION by Gremler, second by Ashbeck to forward to the full Board the approval of the 2024-2028 MADA Contract. Motion carried unanimously.

3. MHS Math Resource Adoption - McGraw-Hill Reveal

A topic summary sheet will be provided as soon as the quote(s) are received.

MOTION by Ashbeck, second by Blake to forward to the full Board the approval of the purchase of McGraw Hill Reveal Math for Algebra I, Geometry, and Algebra II as the universal math resource for the next 6 school years, in the amount of \$86,011.45 to be paid from ESSER funds. Motion carried unanimously.

4. Washington DC and New York City Trip for 2025

Please see the attached [topic summary sheet](#) from Cassie Schultz, Joelene Weix and Hazley Bonnell.

MOTION by Ashbeck, second by Gremler to forward to the full Board the approval of the 8th grade Washington DC, New York City Trip for June of 2025. Motion carried unanimously.

5. Band and Choir Nashville Trip for 2025

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

MOTION by Ashbeck, second by Blake to forward to the full Board the approval of the MHS Band and Choir trip to Nashville during the Spring of 2025. Motion carried unanimously.

V. Special Education/Pupil Services

1. Open Enrollment Applications

Please see the attached [memo](#) from Amber Haluska.

MOTION by Blake, second by Gremler to forward to the full Board the approval of the 308 new students open enrolling to MAPS, and also approve the 533 open enrolled students continuing at MAPS. Motion carried unanimously.

and

MOTION by Blake, second by Ashbeck to forward to the full Board the approval of the 47 new students indicating open enrollment out of MAPS, and also approve the 192 open enrolled students continuing to be open enrolled out of MAPS. Motion carried unanimously.

VI. Technology

1. Technology Department Report - State Forward Testing; BrainStorm Conference March 2024; Summer Projects 2024; and, Building Tickets for March & April

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

Informational only.

VII. Potential Items for Future Meetings

VIII. Adjournment

MOTION by Ashbeck, second by Blake to adjourn at 5:04 p.m. Motion carried unanimously.