

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 – June 12, 2024

4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

- I. Call to Order and Roll Call – Amber De Rizzo, Jacqueline Gremler, Amber Haluska, Ron Liberty, Shannon Murray, Amanda Patterson, 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, Brett Woller, Amber Haluska, Amanda Patterson and Shannon Murray.

Committee members absent: None.

Others present: Kevin Blake, Paul Proulx, Jon Smith, Chris Hahn, Ryan Martinovici and Amy Raddatz.

- II. Select Chair

MOTION by Gremler, second by Murray to select Ron Liberty as the Chair. Motion carried unanimously.

- III. 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.

IV. Approval of the [May 8, 2024 CTP Committee Meeting Minutes](#)

MOTION by Gremler, second by Murray to approve the May 8, 2024 CTP Committee Meeting Minutes. Motion carried with De Rizzo and Woller abstaining from the approval.

V. Curriculum

1. Merrill High School ELA Resource Adoption

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

MOTION by Gremler, second by De Rizzo to forward to the full Board to approve the purchase of Savvas My Perspectives for English 9, English 10, English 11, and English 12 as the universal ELA resource for the next 6 school years, in the amount of \$134,119.50 to be paid from ESSER funds. Motion carried unanimously.

2. MAPS Spring Data - Literacy Together

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

Informational only.

3. Achievement Gap Reduction (AGR) Objectives

Please see the attached [topic summary sheet](#) submitted by Amanda Patterson, Heather Soberg, and Megan Kautzer.

MOTION by Gremler, second by De Rizzo to forward to the full Board the approval of the AGR End-of-Year Report. Motion carried unanimously.

4. English Language Learners (ELL) Report

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

Informational only.

5. School Forest Report

Please see the attached School Forest [report](#) and [survey](#) for the 2023-2024 school year.

Informational only.

6. Updated Activities Code of Conduct

This item is on the agenda for a discussion. Please see the attached [topic summary sheet](#) from Christopher Hahn.

MOTION by Woller, second by De Rizzo to forward to the full Board the approval of the updated version of the Activities Code of Conduct for the 2024-2025 school year. Motion carried unanimously.

VI. Special Education/Pupil Services

1. Deaf and Hard of Hearing - Contracted Service

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

MOTION by De Rizzo, second by Gremler to forward to the full Board the approval of the contracted services provider of Kathy Koch-Engstrum, Educational Consulting for Deaf and Hard of Hearing Students LLC, beginning the 24-25 school year paid through special education flow-through funding. Motion carried unanimously.

2. McKinney-Vento Homeless Assistance Act

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

Informational only.

VII. Technology

1. None

VIII. Potential Items for Future Meetings

IX. Adjournment

MOTION by Gremler, second by De Rizzo to adjourn at 5:49 p.m. Motion carried unanimously.