



Members present: *Amanda Schewe, Karla Winter, Amanda Indra, Jim Schul, Courtney Anderson, Mark Anderson, Barrie Schank, Sandy Bussian, Joyce Houdek, Molli Kook, Jolene Danca, Alexandra Retter, Terri Spartz, Jessica Schmidt, Dr. Freiheit*

Others:

Call to Order/Welcome

Welcome & Attendance

- Review agenda (Amanda) Terri Spartz made a motion, Dawn Second the motion, Minutes are approved unanimously
- Approval of [May minutes](#) (Amanda)

Old Business:

- Budget report allocations to reflect the FTE's at each of the levels. There has been \$31,650.41 spent to date.
- Look at a rotational cycle to include license renewal when planning professional development. Concerned that teachers won't be able to get their teaching license requirements. There are SAVE the DATE Saturday options.
- Curriculum Writing and Staff Development Forms- Working on creating something that makes it friendlier to read and easier to process. These forms will get updated and added to the website.

New Business

- Karla shared the Professional development plan for end of quarter and workshop days with a focus on Tier I instruction and Culturally Relevant Teaching practices. End of Quarter workshop days and full staff development days will focus on a book study called "Culturally and Linguistically Responsive Teaching and Learning: Classroom Practice for Student Success" Sharroky Hollie
- Trisha Johnson is stepping back from this role. We will need someone else to fill the WMS position. Terri Spartz will reach out to the WEA for a replacement. Jim Schul is replacing Steve Schild. Karla Wissman is a potential member for the ALC.
- Dr. Freiheit is working on alignment of committees across the district. Web pages will be created for each committee with bylaws, membership. The goal is to have them created by the end of October. The minutes will be linked to the board agendas. Director Schul discussed that the best schools across the nation will empower teachers. The need for alignment is important to make decisions that are impactful.
- Calendar meeting dates- October 12- We will be able to keep because Columbus Day is an optional holiday. We will also keep November 9 as a set date. We will move the March 8th date (which is Spring Break) to March 15th.



**Winona Area Public Schools
Staff Development Advisory Committee
09-14-2020 Minutes
4:00 p.m. via Zoom**

- Stipend proposal- Give half of the new teacher mentor stipend to those that changed levels. - give those mentors \$150.00 instead of \$300.00
Terri Spartz- motioned- Courtney 2nd, Motioned approved
- Curriculum Development checklist- updates to make the process seamless
Motion made by Dawn Lueck, Jessica Schmidt- 2nd- Approved, changes will be made
- Discussion of checklist for conference and training- clarification and process, encourage a PO process and charge on school credit card instead of individual people paying for it.
Ask Kristi about the PO process and clarify how this will be handled.
Terri made a motion to approve, Sandy Bussian 2nd the motion-Motion carries

Bylaws- You don't need to report to MDE the staff development plan- this change is reflected in the bylaws document. Chair/ L and T will look at the membership and see if people are okay with shifting their membership so that we have consistency in the group. Dr. Freiheit will look at policy to see if the School Board needs to approve committee members based on the current bylaws. Minutes will be linked in the board agenda. Mark made a motion to have Amanda stay as the chair of the committee, Terri 2nd the motion- Motion carried unanimously

Adjournment

- Mark Anderson moved to adjourn the meeting, Sandy Bussian seconded, motion carried
Jim Schul thanked the members for serving the district.
- Meeting adjourned at 5:22 pm.