



Members present: *Amanda Indra, Mark Anderson, Courtney Anderson, Karla Winter, Dawn Lueck, Brooke Auer, Joyce Houdek, Annette Freiheit, Jolene Danca, Amanda Schewe, Barrie Schank, Jessica Schmidt, Molli Kook, Terri Spartz*

Others: *Alexandra Retter*

Call to Order/Welcome

Welcome & Attendance

- Review agenda (Amanda)
- Approval of September minutes (Amanda)
Mark Anderson motioned to approve
Jessica Schmidt 2nd
Motion carried

Old Business:

Budget currently spent to date

- Elementary \$28,738.29
- WMS \$19,608.03
- WSHS \$22,758.60
- Districtwide \$41,154.38

Membership

- Brooke Auer replaced Angela McQuinn as the ALC rep-Correction- Angela is an at large member, Brooke didn't replace her
- WMS- membership position is open
- Amanda Indra- change her membership from 2021-2022
(Tabled- reaching out to WEA to see if this acceptable, the thought is to keep the membership renewal dates balanced with the committee members)

Staff Development Form

- Committee reviewed the updates, Mark Anderson made a motion to approve, Courtney Anderson seconded, Motion carried. It will go to Jerney Graves and TechNest to make it an electronic document.

Travel Guidelines

- Updated the changes, the committee was asked to review it until next month . Meal budget was discussed. There was a concern about changing to a lump sum instead of broken down into breakfast, lunch, diner. Kristi will be asked if this is allowable.



By-law Changes

- The changes were discussed. It was tabled until next month. We are waiting on the approved criteria regarding all committees and the standard format of the bylaws from the superintendent. The vote will take place next month.

New Business

- PD Day Reflections were shared. There were discussions about splitting up the PLC's or keeping them the same for next time. They will stay the same for the Nov. 9 Workshop day, but discussed moving groups around to push each other forward to have courageous conversations during future times.
- Nov. 9- Chapter 3, 4 -Changes (2 hours- CLR) (2 hours-building planned)
The two hours will be planned by the building committees.
- Feb. 15 full day PD (1/2 day- Vertical Alignment, 1/2 day- CLR)
There was discussion on working with Project Fine, DEC committee to have a panel of guest speakers come and have sharing and Q and A sessions. The committee will reach out and bring back information.
- Staff Development matrix was shared. It has the strategic directions included but not the WBWF. This should be added and the matrix updated. Karla and Amanda will look at making the adjustments and then share with the committee.

Adjournment

Mark Anderson made a motion to adjourn the meeting, Dawn seconded, motion carried