



CAC Members present: Teri Reuter, Grace Rystad, Mark Anderson, Mark Winter, Carolyn Lutz, Emily Cassellius, Scott Halverson, Jackie Stevens, Ex officio: Dr. Annette Freiheit, Karla Winter, Amy Uribe, Nikki Kimmerle.

Others: Alexandra Retter

10-19, 2020

Call to Order/Welcome - the meeting was called to order by Ms. Karla Winter at 4:01pm.

Welcome, Attendance and Introductions -

- Review Agenda:
- Approval of [September minutes](#) - Mark Winter made a motion to approve the minutes. Mark Anderson seconded. All in favor.

Old Business:

Committee Membership

- Chairperson Open: Amy Uribe expressed interest- Vote to approve - Emily Cassellius made a motion to approve Amy Uribe in the role of Chair Person of the CAC. Jackie Stevens seconded the motion. All in favor.
- 3- Open Community positions
 - 5 Applicants
 - Develop criteria, review applications, select new members - Discussion was held on Dr. Freiheit's recommendation for setting criteria for committee membership either by the current committee or a sub committee. Support was shown by current Community Members. Some recommendations for criteria included skills brought, perspective through life experience, and alining demographics to that of the student body. Ms. Uribe suggested making a rubric for desired traits to be used towards the decision-making process. The Review Committee would review redacted applications to ensure equitable selection.
- WSHS Student 9/10 position open - Mr.. Anderson shared the Senior High School is still working on filling the open position(s).

New Business:

WBWF

- 2019-20 Goal Review/2020-21Goal Development
- Timeline
 - Oct 19 CAC meeting - preliminary discussion of process for developing WBWF report and plan - Ms. Winter provided an overview of WBWF development. Dr. Freiheit suggested setting goals over the course of several years vs. new goals each year. Mr. Halverson recommended tracking the same group for a period of time, vs. a different group each year, to have valid comparisons. Ms. Winter called for action steps to determine to achieve goals. Mr. Halverson believes setting action items towards goals will make it much more achievable for staff if they understand the steps that need to be taken.



Winona Area Public Schools
Curriculum Advisory Committee Minutes
10-19, 2020 Minutes
4:00 p.m. via Zoom

- Nov 16 CAC meeting - final presentation - only agenda item for the CAC meeting (Meeting change) - No opposition. Meeting date will be changed to November 16, 2020.
- Nov 19 Public Hearing at 6 PM and Board meeting at 7 PM (briefing item on board agenda)
- Dec 7 Bd meeting 6 pm approval item

CAC purpose

- Past Agenda Topics: Program reports or review-Pros/Cons - Overall lack of understanding of Committees more recent purpose. Community Member input included lack of understanding how they can be impactful and helpful.
- CAC Focus- Theory of Action - CAC will reconvene and spend time on Theory of Action at next meeting. Dr. Freiheit posed the question, "What do grades mean?" and grades that reflect learning vs. doing.
Pick an area of focus (CLR, Essential Standards)
Develop tools
Get input from all Groups (Community, Students, Teachers)

EX. IF CAC committee....THEN the educational experience for all students will improve in Winona Area Public Schools.

Standards Based Report Cards

- Elementary - 2nd quarter

New Course Proposals

- Timeline - November is when this is up for discussion. Brought to principals and then the Board. New Course Proposals will be approved by the Board in January; 1st Reading at the 1st Meeting, Approval at the 2nd meeting.

OTHER: Curriculum Review Cycle update will be added to the November meeting.

Adjournment

- Nikki Kimmerle made a motion to adjourn the meeting. Mark Winters seconded. The meeting was adjourned at 5:38pm.