

Curriculum Advisory Committee Meeting

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| Meeting Date: | Dec-20, 2021 |
| Meeting Start/EndTime: | 4 pm |
| Meeting Location: | Conducted via Zoom |
| Members Present: | Karla Winter, Nancy Danzer, Teri Reuter, Kris Lynch, Amy Uribe, Chad Pike, Heather Fitzloff, Mark Winter, Bill Braun, Grace Rysted, Emily Cassellius, Keri Cade, Peter Watkins, Jolene Danca, Jackie Stevens, Hez Obermark |
| Other Attendees: | |
| Members Absent: | Kirstin Schultz, Annette Freiheit, Brooke Kowles, Ryli Wehlage, Jennifer Al-Saeed, Tammy Brians, Paul Brosnahan |



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| <p><i>Our Vision:</i> One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.</p> | <p><i>Our Mission:</i> Expect excellence, grounded in compassion, to meet the needs of all learners.</p> |
| <p><i>Strategic Directions: Strategies to Achieve Our Vision</i> A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone’s social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time</p> | <p><i>Core Values:</i> Excellence: Be my best and expect the best of others Kindness: Concern, compassion, and advocacy for others Respect: Acceptance of self and others as we work together Honesty: Say and do the right thing, even if no one is watching Responsibility: Do my part and be accountable for what I say and do</p> |
| <p><i>Committee Purpose and Collective Commitments:</i> A. Starting/Ending on time. B. Focus on agenda items and be prepared for discussion. C. Be prepared and respect the time schedule. D. Be respectful of others’ ideas and make sure all voices are heard. E. Clarifying questions as needed.</p> | |

| <u>Agenda Item:</u> | <u>Type:</u> <u>(Procedural, Information, Briefing, Action)</u> | <u>Discussion/Action:</u> <u>(Minutes)</u> | <u>Person Responsible:</u> <u>(Reports to Superintendent)</u> |
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| Call to Order | Procedural | | |
| Introductions | Informational | <ul style="list-style-type: none"> ➤ Welcome to new members Membership | |
| Approval of October Minutes | Action | <ul style="list-style-type: none"> ● October minutes got approved by members unanimously. | |
| Graduation Requirement Update | Information | <ul style="list-style-type: none"> ● The board approved graduation requirements at last Thursday's board meeting that will start with 9th graders in SY 22-23. <ul style="list-style-type: none"> ○ Karla shared that this was Informational and it was a decision made by the school board. ○ Nancy explained that the board started talking about graduation requirements a year ago, this policy had been discussed by the board many times. ○ Heather added that the school also had conversations with students, families and related departments. Teaching staff from each department are aware of this updated policy related to their work. ○ Current students from graduating class follow current policy. | Heather |
| Course Proposal | Information/Action | <ul style="list-style-type: none"> ● Please review course proposals linked below and the rubric for reviewing new proposals. <ul style="list-style-type: none"> ○ Course description needs to have culturally linguistically responsive information added to the description. ○ Rubric is in the handbook, but it needs to be shared with the teachers. ● WSHS Course Proposal Folder: WSHS principal Heather Fitzloff presented the course proposals to the committee: | |

- Course Removal:
 - [Agriculture - 2 Courses](#)
 - [ELA - 2 courses](#)
 - [Science - Scientific Research](#)
 - [Social Studies - 3 courses](#)
 - [Art - 3D Design and Sculpture](#)
 - *Motion by Hez Obermark, seconded by Mark Winter to approve the course removals. One abstinance. Motion passed.*
- Transfer Proposals: *need more conversations, will bring back to the CAC meeting in future.*
 - [Art - Yearbook](#)
 - [Art - Yearbook Editors](#)
- New Course:
 - [Art - Advanced Studio Art \(with ipad request\)](#) replacement
 - *Motion by Hez Obermark, seconded by Chad Pike to approve the Advanced Studio Art with appropriate culturally linguistically responsive information added to course description. Motion carried.*
 - [CTE - Intro to Agriscience](#)
 - *Motion by Amy Uribe, seconded by Chad Pike to approve the course - Intro to Agriscience with appropriate culturally linguistically responsive information added to course description. Motion carries. added. Motion carried.*
- [WMS Course Proposal Folder](#)
 - Course Removal:
 - [Science - Nature Studies](#)
 - [ELA - Book Club](#)
 - *Motion by Teri reuter, seconded by Bill Braun to approve course removals from WMS. Motion carried.*
 - New Course:
 - [Science - Lab Rats](#); members suggested to use a different title to encourage students to apply for this course.

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| | | <ul style="list-style-type: none"> ➤ Motion by Teri Reuter, seconded by Karla Winter to approve the new science course proposal - Lab Rats with the title changed. Motion carried. | |
| WBWF Update | Informational | <ul style="list-style-type: none"> ● Approved at School Board Meeting <ul style="list-style-type: none"> ○ Goal 3: (Close Achievement Gap) Removed Measurement Tool of Free/Reduced Students and non Free/Reduced Students ○ Goal 5: Look at the 7 year graduation rate instead of the 4 year graduation rate. | |
| Admin Share Out | | <ul style="list-style-type: none"> ● Emily Cassellius met with individual grade level ELA at Goodview elementary school, there's a great growth in the first quarter for our students. Strong tier 1 ELA in the future. | |
| Celebrations | Action | <ul style="list-style-type: none"> ● | |
| Adjournment | Procedural | <ul style="list-style-type: none"> ● Meeting adjourned at 5:18 pm. | |