

*Waunakee Community School District*  
**BOE-Curriculum Committee**

**Meeting Minutes**

**Date: January 3, 2013**

**Time: 3:30 P.M.**

**District Administration Center-905 Bethel Circle**

BOE Members: Joan Ensign, Gary Epping, Julie Waner, also present Randy Guttenberg, Tim Schell, Amy Johnson, Brian Kersten, Dan Carter, Dean Kaminski, Chris Hetzel, Sheila Weihert, Jane Fazio, Erin Schroeder, Katie Grundahl, and Cindy Lindquist.

1. Call to order-*Meeting was called to order by Joan Ensign at 3:30pm.*
2. Public input on agenda items-*None.*
3. Middle and High School Math Update
  - a. High School Math Support Model
  - b. Requiring RtI
  - c. Updated Math Sequence

*Brian Kersten, Jane Fazio, Erin Schroeder, and Katie Grundahl provided an update on mathematics at the Middle School and High School. Specifically, they outlined a proposed RtI support model for the High School, requested approval of a Math 8 course to replace the slow paced Algebra 1B course, and requested the RtI be required programming for qualifying students. The proposed RtI support model requires qualifying students to use 45 minutes of a study hall for a math workshop specific to the math course the student is enrolled in. 2013-2014 implementation would include RtI workshops for Algebra I and Advanced Algebra, with Algebra/Geometry 2B being discontinued at the High School. Math 8 would replace Algebra 1B at the Middle School. 2014-2015 implementation would add an RtI workshop for Geometry and discontinue Geometry 3B. Julie Waner moved and Gary Epping seconded to advance the math proposal to the full Board of Education with the recommendation that it be approved. Passed 3-0.*

4. Trimester Proposal for Elementary and Intermediate Schools-*Dan Carter, Chris Hetzel, Dean Kaminski, and Sheila Weihert presented a proposal to move to trimester report cards in grades K-6. With the move to universal*

*screening three times a year in an RtI model reporting on student progress based on performance trends instead of performance averages, teachers and administration feel trimester reporting is more suitable today than quarterly reporting. Administration is requesting permission to move to trimester reporting in K-6 effective for the 2013-2014 school year. Julie Waner moved and Gary Epping seconded to advance the trimester proposal to the full Board of Education with the recommendation that it be approved. Passed 3-0.*

- 5. LMTC/CR Department Update-Department Chair Cindy Lindquist updated the committee on the on the extensive work the library media specialists and technology integrators have been engaged in. In addition to their role in supporting students and teachers and leading professional development in media, references, and technology, they have a focus on supporting our implementation of the Common Core. Cindy and Stacey Fisher will be providing the monthly curriculum area report at the February Board meeting.*
- 6. January 21 Staff Development Day-January 21 is a staff development day and Board members are welcome to visit the activities.*
- 7. Items for the Next Meeting-The committee asked that an update on credit-bearing student assistantships be on the next meeting agenda.*
- 8. Adjourn-Gary Epping moved and Julie Waner seconded to adjourn. Passed 3-0 at 4:42pm.*

cc. Amy Johnson, Kurt Eley, Janet Thomas, Dan Carter, Chris Hetzel, Brian Kersten, Sheila Weihert, Marcy Peters-Felice, Dean Kaminski, Randy Guttenberg, BOE.