

Waunakee Community School District
BOE-Curriculum Committee

Meeting Agenda

Date: October 17, 2012

Time: 4:00 P.M.

District Administration Center-905 Bethel Circle

BOE Members: **Joan Ensign (present), Gary Epping (absent), Julie Waner (present). Also present Kayla Proctor, Deb Trzinski-Becker, Randy Guttenberg, Amy Johnson, Tim Schell**

- 1. Joan Ensign called the meeting to order at 4:05 pm**
- 2. Public input on agenda items-None.**
- 3. New Course Proposals**
 - a. Graphic Design-Kayla Proctor reviewed the Graphic Design new course proposal. This fills a digital media need in our high school art curriculum. In developing the course proposal, Kayla coordinators with other departments on their offerings and all instructors will be working to align our digital media offerings into a School-to-Career program of study. Julie Waner moved and Joan Ensign seconded to recommend this course for Board approval. Passed 2-0.**
 - b. Elementary Algebra AS-Deb Becker reviewed the Elementary Algebra AS proposal. This would be a dual credit course with Madison College and is intended for students continuing to technical college who need a senior year math course to avoid taking remedial math at Madison College. The consensus is that this course meets a need and it will be important to communicate clearly how it might count toward college admission and who should be taking the course. Note: after the meeting the high school is requesting that the course be titled Senior Algebra to clearly communicate the intended grade. Julie Waner moved and Joan Ensign seconded to recommend this course for Board approval. Passed 2-0.**
- 4. Updates**

- a. **School Report Cards-Tim Schell updated the committee on a revision of the state school report cards, the high school data correction, and meetings being held with each school regarding the report cards.**
 - b. **Common Core-Tim Schell updated the committee on Common Core implementation. Elementary teachers are very busy implementing updated math and writing programs.**
 - c. **Online Learning-Tim Schell updated the committee on online learning. A few Pathways students are taking eSchool Network courses and planning is underway for the upcoming Open Enrollment window.**
5. **Social Work and School Counseling Audit Scheduling-The committee will meet with the Social Work audit team on November 26 at 4 pm. The committee will meet with the School Counseling audit team on December 3 sometime in the mid to late afternoon. Time TBD.**
 6. **Items for Next Meeting-The next meeting will be November 28 at 3:30 pm. The committee is interested in an update on renamed courses at the high school and also on how many years students are involved with Yearbook.**
 - a. **Adjourn- Julie Waner moved and Joan Ensign seconded to adjourn. Passed 2-0 at 5:24 pm.**

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