

Waunakee Community School District
BOE-Curriculum Committee

Meeting Minutes

Date: April 27, 2011

Time: 3:30 P.M.

Teaching & Learning Center-101 School Dr.

BOE Members: Julie Waner, Karla Homan, Joan Ensign (absent)

1. Call to order-*Chair Julie Waner called the meeting to order at 3:37 p.m.*
2. Public input on agenda items-*None.*
3. Social Studies Program Evaluation Action Recommendations-*Jason LaFlash, Social Studies Chair, reviewed the major topics of the program evaluation and the recommendation grid. He was joined by other members of the department's self-study team including Carol Brey, Corina Rogers, and Lori Ketter. The recommendations of the audit team, local self-study team, and administrative team coincide except for three areas. These were the increased graduation requirement, review of the creation of a 9th grade World History course and moving U.S. History to 10th grade, and the 4th grade coordinator position. The committee appreciated the department's hard work on the program evaluation. The committee recommends agreement on the action items where there is consensus. On the other items, the committee recommends that the World History and U.S. History proposals proceed and that administration and the Social Studies department develop an implementation plan to be presented to the Board by December 2011. The plan should cover the temporary staffing implications of the transition and also any anticipated impacts on other content areas. Also, Tim Schell should discuss the 4th grade coordinator position with the department further. These are included in the current version of the program evaluation action grid.*
4. Fall 2010 WKCE Assessment Results-*Tim Schell reviewed the Fall 2010 WKCE state assessment results. Overall, the results are very good and in line with previous performance. Two areas that will be studied are Language Arts at the Middle and High Schools and the 4th grade Science at Heritage.*
5. Middle School Schedule Update-*Nothing to report since previous meeting.*

6. **4K Update-***Amy Johnson updated the committee on 4K. She is currently working on student placements and is able to satisfy nearly all first or second requests across the eight sites. Enrollment is currently at 209. She will be working this summer with the participating providers on professional development relating to the common Creative Curriculum we will be using. Work has begun with the Collaborative Council on a common reporting tool for student progress.*
7. **Online Learning Update-***Tim Schell reported that we have about twenty teachers and sixty parents who have expressed interest in participating on the study committee. He will be selecting them soon and the committee will meet before the end of the school year. We are also working with iNACOL, the national association for online learning, on a needs assessment to expedite the process.*
8. **Agenda Items for May 25**
9. **Adjournment-***Karla Homan moved to adjourn and Julie Waner seconded. Passed 2-0 at 5:28 p.m.*

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