

Waunakee Community School District
BOE-Curriculum Committee

Meeting Minutes

Date: January 26, 2011

Time: 3:30 P.M.

Teaching & Learning Center-101 School Dr.

BOE Members: Tryg Knutson, Peggy Hill-Breunig, and Gary Epping

1. Call to order-*Chair Tryg Knutson called the meeting to order at 3:35 p.m.*
2. Public input on agenda items-*None.*
3. Textbooks 2011-2012-*Tim Schell discussed the textbook adoption process with the committee. The committee will receive a budget grid that will include a brief synopsis of the materials. Tim will highlight any items he believes the committee might have an interest in reviewing. Textbook adoptions require formal Board of Education action.*
4. Summer Curriculum Writing 2011-*The committee will receive a list of summer curriculum writing activities. This will be an information item and not require formal action.*
5. Combined Library Media & Technology Plan-*Bob Smiley and Amy Johnson presented on the proposed combined Library Media and Technology Plan. This is an important three year planning document that is required to meet several state and federal mandates. Some parts of the plan are specifically required by the state. They described the planning process, needs assessment, and reviewed the proposed goals and objectives of the plan. Several major items were emphasized. The plan calls for increased use of the Moodle course management system, personal devices, and electronic materials. Deepening wireless access and increasing use of assistive technology are also envisioned. Instructional areas of focus include multimedia at the High School, keyboarding, and integration of state and national technology and library media standards. Total cost of ownership will be reviewed and the plan calls for maximizing our use of enabling technologies such as Campus Messenger, SysAid, and SchoolDude. Peggy Hill-Breunig moved and Gary Epping seconded to forward the proposed plan to the Board with a recommendation to approve. Passed 3-0.*

6. **Infinite Campus Update-***Tim Schell updated the committee on the Infinite Campus implementation and demonstrated some of its features including the portal. Overall, the introduction of Infinite Campus has gone well, but we are continuing to find areas that need adjustment as we go through our first year with the product. High School students have access to the portal and many are using it regularly.*
7. **7-12 Spanish Sequence Update-***A summary of the Middle School plan should be available soon.*
8. **4K Update-***Amy Johnson provided an update on the 4K implementation. The ECERS assessment has been completed at all centers that have applied to participate in the program. Contracts will be offered to all nine. For 2011-2012 seven of the nine sites will have bus transportation. Little Treasures and Mary Lake Montessori will not.*
9. **Agenda Items for February 23**
10. **Adjournment-***Peggy Hill-Breunig moved and Gary Epping seconded to adjourn. Passed 3-0 at 5:20 p.m.*

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