

Waunakee Community School District
BOE-Curriculum Committee

Meeting Minutes

Date: October 20, 2010

Teaching & Learning Center-101 School Dr.

BOE Members: Tryg Knutson and Peggy Hill-Breunig

1. Call to order by Chair Tryg Knutson at 3:33 p.m.
2. Public input on agenda items-none
3. 4K Status Report-Amy Johnson provided the committee with an update on 4K implementation. She passed out the frequently asked questions document and highlighted the parent information session scheduled for November 30 in the HS PAC. The committee decided the meeting should be noticed in case a quorum of the Board of Education attended.
4. World Language-Elementary and middle level update-Pat Fischer and Mandy Madderom of the World Language department discussed the departments work on assessment development. Locally developed proficiency assessments will be administered in fourth and sixth grade, along with semesterly report card assessment at all elementary levels. The STAMP assessment will be used for Level III and Level V courses at the high school. The World Language department's proposal for updating the Spanish sequence in grades 7-12 was also introduced. The proposal recommends middle and high school course sequences based on students' proficiency levels entering seventh grade. It is expected that the majority of students who choose to continue in Spanish would take a Level III course as ninth graders. This opens the option for level VI and level VII courses at the high school. The proposal is currently being evaluated for potential impacts on the middle school schedule and other elective areas and will come back to the committee later this year.
5. New Course Proposals (Action Items)-The committee reviewed the new course proposals. Peggy Hill-Breunig moved to recommend adoption of all courses, seconded by Tryg Knutson. Motion to recommend adoption passed 2-0.
 - a. Mandarin Chinese
 - b. Spanish for Heritage Speakers

- c. FST/PreCalc Compacted**
 - d. Computer Essentials**
 - e. Game Design**
 - f. Jazz Improvisation**
 - g. Issues in Psychology**
- 6. Professional Development Update-Tim Schell updated the committee on the professional development day plans for November 15. The primary focus will be on math K-6 and reading/writing 7-12.**
 - 7. Program Evaluation Update-Tim Schell provided an update on the timing of the Social Studies on-site audit. It should occur in January.**
 - 8. Agenda Items for November 29-The committee decided to include online learning and the comprehensive counseling model (guidance) on its November agenda in addition to any other items that might arise.**

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