

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

**Meeting Minutes**

Date: Wednesday, April 14, 2010

**Teaching & Learning Center**

BOE Members: **Peggy Hill-Breunig, Eric Esser, and Julie Waner**

**Others: Tim Schell, Randy Guttenberg, Brent Neevel, Mike Hensgen**

- I. Call to order-Meeting called to order by Chairperson Peggy Hill-Breunig at 5:01 pm.
- II. Public input on agenda items-None
- III. Textbook Purchase Preview for 2010-11-Reviewed textbook purchases for 2010-11. Textbooks to purchase are on budget. The only discussion was the HS Literature materials. No concerns were raised. Number of materials may fluctuate with changes in course enrollments. Shipping and handling cost were noted as a concern. Book companies try to balance this cost by providing free teacher resource materials. Motion by Eric Esser, second Julie Waner to approve the purchase of textbook materials as presented.  
Approved 3-0
- IV. Common Core- Mike shared Common Core materials in reading & math. It is a step towards a national curriculum. 48 of 50 states have endorsed this document. If any board members would like to review a copy of the Common Core draft, contact Mike. A final draft of Common Core should be available in June or July.

V. Other sharing

- **Summer 2010 Staff Development opportunities shared**
- **10-day elementary schedule pilot in 2009-2010 will not continue in 2010-11. The elementary schools will go back to a Mon-Fri schedule. District polled teachers & parents and for a number of reasons (EG. difficulty in scheduling shared classrooms between intermediate & Heritage; loss of volunteers, confusion of the day by teachers, parents 7 students; etc..). As a result, the elementary schools will drop the 10-day schedule.**
- **Fall 2009 WKCE results was shared. District did very well in comparison to other Dane Co. schools.**

VI. 4K (4 Year Old Kindergarten) Recommendation-Reviewed the study committee proposals and provided input into the plans and powerpoint. The suggestions from the BOE will be incorporated and shared at the next 4K meeting (April 26). Goal is to present to the full Board in May and BOE action in June. Motion by Julie Waner, second Eric Esser to endorse the continued study of 4K. Approved 3-0.

**Motion by Julie to adjourn. Second Eric. Approved 3-0 at 6:32 pm**

cc. Tim Schell, Kurt Eley, Dan Carter, Chris Hetzel, Brian Kersten, Sheila Weihert, Shelley Weiss, Dean Kaminski, Randy Guttenberg, BOE.