

Programs & Services (Thursday, May 13, 2021)

Generated by Donna Goetzke on Wednesday, May 26, 2021

Members present: Barry O'Connor, Deborah Truymen, Kristine Sauter

Meeting called to order at 7:45 AM

Members of the media or general public may access the meeting via the live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 987 5513 7757

This meeting will be conducted as a virtual meeting due to the active COVID-19 public health emergency situation, meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and/or that public access to the meeting may be arranged through the use of technology. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to Donna Goetzke, at goetzkedonna@asd.k12.wi.us or (920) 832-6142, at least 24-hours in advance of the meeting. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

With respect to the gravity of the current public health emergency, we have made every effort to streamline this meeting as much as possible while still focusing on items that are essential to the current and future operations of the District. As such, there will be no opportunity for public comments this morning. If you have comments you wish to share with the Committee, you are welcome to submit them in writing. Comments can be submitted to Donna Goetzke at goetzkedonna@asd.k12.wi.us (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. All written comments submitted will be distributed to all Programs & Services committee members. We appreciate your understanding during this unprecedented time.

Minutes from Programs & Services Meeting on April 15, 2021

Motion to approve the minutes. Motion by Deborah Truymen, second by Kristine Sauter. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truymen, Kristine Sauter

AASD K-5 Elementary Science Curriculum Revision & Materials Purchase

K-5 science resources and instructional materials were last approved by the Board in 2006, but do not align with the more recently adopted Next Generation Science Standards (NGSS). During the 2020-21 school year, teachers were provided with an opportunity to pilot *Mystery Science* at no cost. *Mystery Science* is part of a robust online teacher platform with embedded resources and extension activities. A review of *Mystery Science* was conducted to determine alignment with the AASD's Science Guiding Principles, and feedback from the pilot and a decision-making process led to the selection of *Mystery Science* being chosen as the digital NGSS aligned platform for teaching K-5 science. The public was offered a 30-day window to review *Mystery Science*, and the feedback received was in support of the recommended digital instructional materials. *Mystery Science* will cost \$15,984 per year (2-year contract) and is within the dollars allocated in the 2020-2021 AC&I budget. All instructional materials will be implemented during the 2021-22 school year.

Motion to approve the K-5 science curriculum and recommended digital instructional materials, *Mystery Science*. Motion by Kristine Sauter, second by Deborah Truymen. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truymen, Kristine Sauter

Classical School Five-Year Charter Contract Renewal

The Classical School contract revisions were shared along with their accomplishments and the progress made on the charter school goals included in the contract previously approved in 2016. The revised contract clearly defines Classical's educational program, the structure and role of Classical's governance board, the methods that will be used to measure student progress, recruitment and admission of students, and parental involvement. Classical School's mission is to provide excellence and justice in education for students through a common foundation. There are currently 471 students enrolled at Classical School.

Motion to approve the Classical School five year charter contract renewal. Motion by Deborah Truymen, second by Kristine Sauter. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truymen, Kristine Sauter

Meeting adjourned at 9:43 AM

Future Meetings & Topics

June 17: AGR 2021 End-of-Year Report; Library Media Standards Update; B-3 Updated Curriculum & Standards