

Waunakee Community School District
BOE-Curriculum Committee

Meeting Minutes

Date: July 19, 2011

Time: 3:00 P.M.

District Administration Center-905 Bethel Circle

BOE Members: Julie Waner, Karla Homan, Joan Ensign

1. Call to order-*Chair Julie Waner called the meeting to order at 3:02 P.M.*
2. Public input on agenda items-None
3. Marketing Proposal-*Sandra Meinholz and Larry Hooker reviewed the history of our Marketing program partnership with Larry, explained the progression of that partnership for 2011-2012, and addressed questions about the partnership (written responses attached). The consensus was that the program is positive for our students by providing realistic applications of the Marketing curriculum. Waner moved and Homan seconded to vote support of the 2011-2012 plans. Passed 3-0.*
4. Semester Grading at the High School-*Brian Kersten reviewed the upcoming change in semester grading at the high school. The percentage of the semester grade allocated to course work and semester exam would be unchanged. However, the course work percentage would be calculated for the semester at 75% on a running total rather than split 37.5% per quarter. The reason for the change is that major assignments sometimes fall disproportionately in one quarter. The change will result in fairer grading for students. Since moving to Infinite Campus in 2010, the grade books and parent portal have been current and Brian has received few parent contacts about backlogs in posting grades. More information is attached. Work will begin on making the changes to Infinite Campus so the semester running total will be ready for teachers in August.*
5. Chinese Textbook Adoption-*Ensign moved and Homan seconded to approve Zhen Bang Level 1 as our textbook for Chinese 1. Passed 3-0.*
6. Adjournment-*Homan moved and Ensign seconded to adjourn. Passed 3-0 at 4:17 P.M.*