

Waunakee Community School District
Board of Education
Curriculum Committee

Meeting Minutes

Teaching & Learning Center-101 School Dr.

Thursday, April 2, 2009

1:00 pm

BOE Members: Peggy Hill-Breunig, Bambi Statz, and Julie Waner

Others present: Sam Robinson, Kathy Bartling, Gina Braun, Shelley Weiss, (Renee Meier-admin. intern, Tim Schell, Randy Guttenberg, Barb Fassbender, Susan Bishop, Bill Benson, Steve Bower, Mike Hensgen

- I. Call to order by Curriculum Chair Peggy Hill-Breunig at 1:02 pm. Motion by Bambi & second Julie to approve revised order of agenda. (Passed 3-0)
- II. Public input on agenda items-no public input.
- III. Instrumental Music

Sam, Gina & Kathy presented their report on improvements to the district band program. (See attached). Band members reviewed various area band programs in development of their recommendations (Watertown, Sun Prairie, Middleton, McFarland, etc..). Issues that were discussed included: updated curriculum, changes to pep band, jazz ensemble, summer & fall marching seasons, staffing, & public relations. Discussion with BOE members included lesson clarification, development of specific job descriptions & responsibilities (work with principals & HR), how community service will be incorporated, clarification of co-curriculars & lessons. The recommendations will be implemented in the fall of 2009.

The BOE members thanked the music staff for development of the music improvement document and would like to see a follow-up on these band items next year.

- IV. Program Evaluation Action Reviews BOE members reviewed the Pathways & Science program evaluation action plans. A few additions to the Pathways key issues 1 & 2 were recommended by BOE members. Motion by Bambi & Second Julie to send the science action plan to the full BOE for approval. (passed 3-0). Motion by Bambi & Second Peggy to send the Pathways action plan to the full BOE for approval. (passed 3-0).

- V. Comprehensive School Counseling Model- Barb F., Bill B., & Susan B. reviewed the Comprehensive School Counseling Model presented at the last BOE meeting. Committee members were pleased with the increased involvement and direct meetings with the parents. Only concern from BOE members, will the guidance staff have enough time to complete the tasks. Guidance staff indicated that they already meet individually with students (scheduling). It will be a matter of how much time will be needed for the parent meetings. Tim S. noted that the guidance staff have added responsibilities with all the standardized testing at the HS (WKCE & Explore/Plan). Administration & guidance staff will monitor the added tasks with this model. Motion by Julie & seconded by Bambi to approved use of the Comprehensive School Counseling Model framework for full BOE action. (Motion passed 3-0)**

- VI. 2009-10 textbook reviewed. Motion by Julie & second Peggy to approve the textbook purchases as presented. (Passed 2-0)**

- VII. 2009 Summer Curriculum - reviewed. Within the approved budget.**

- VIII. Technology-AV Standards-Tabled to the next BOE Curriculum meeting**

- IX. 4K Update Tabled to the next BOE Curriculum meeting**

- X. Summer School - Tabled to the next BOE Curriculum meeting**

- XI. School Board Convention Recap Tabled to the next BOE Curriculum meeting**

- XII. Other Items from the Floor**

- XIII. Future Agenda Items: Reading Program Evaluation Action Plan Review, RtI**

- XIV. Motion by Julie & Second Peggy to adjourn at 2:55 pm.**

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