



**Curriculum Committee Board of Education Meeting Minutes
December 12, 2022 - 4:30 p.m. - Conference Room 208**

- I. Call to Order by Chairperson Keith Medema at 4:32 p.m.**
- A. Roll Call**
Committee members were present: Allen Drews, Keith Medema, Wayne Vanderploeg
Committee members absent: None
Additional board members present: Mike Biel, Josh Jens
Administrative team members present: Christy Fay, Elementary Principal, Jennifer Kurtz, MS/HS Principal and Brian Zacho, District Administrator
- B. Certification of Proof of Notice**
Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.
- C. Approval of October 10, 2022 Committee Meeting Minutes**
A motion was made by Allen Drews and seconded by Wayne Vanderploeg to approve the Curriculum Committee Meeting Minutes from the October 10, 2022 meeting. Motion carried.
- II. Old Business**
None
- III. New Business**
- A. 2023-2024 School Calendar**
The committee discussed the calendar. It is ready for approval with the full board.
- B. School District Report Card Data**
Administration shared the report card data and discussed ways that may positively impact the data.
- C. 2023-2024 Draft Course Handbook**
Administration shared the draft handbook. It will be ready for approval at the full board meeting.
- D. USA Test Prep and Similar Program Updates**
Administration recommends ending this program and moving in a different direction to support learning and preparation for standardized testing.
- E. Curriculum Cycle**
Administration is looking at which curriculum areas will present to the board this year.
- F. WASB Resolution Delegation**
Mr. Zacho will look into the resolutions for this year and who will represent the district at the delegate assembly.

G. Staff Holiday Party

The holiday party will take place on December 21, 2022 at 3:30 p.m.

IV. Adjourn

A motion was made by Wayne Vanderploeg and seconded by Allen Drews to adjourn. Motion carried at 5:27 p.m.

Date

Clerk (Barb Braker)

Chairperson (Keith Medema)

APPROVED