



**Curriculum Committee Board of Education Meeting Minutes
November 13, 2023 - 5:45 p.m. - Conference Room 208**

- I. Call to Order by Chairperson Keith Medema at 6:42 p.m.**
- A. Roll Call**
Committee members were present: Keith Medema, Allen Drews, and Wayne Vanderploeg
Committee members absent: none
Additional board members present: Barb Braker, and Josh Jens
Administrative team members present: Jennifer Kurtz, MS/HS Principal, Christy Fay, Elementary Principal, Brian Zacho, District Administrator, and Donna Waterworth, District Administrative Assistant
Others Present:
- 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 September 11, 2023 Committee Meeting Minutes**
A motion made by Allen Drews, seconded by Wayne Vanderploeg to approve the September 11, 2023 Curriculum Committee meeting minutes. Motion carried.
- II. Old Business**
- A. Health Committee**
The committee has been formed.
- III. New Business**
- A. WASB Conference/Hotel**
Discussion on who will be attending the conference and need for hotel accommodations was done at the finance committee meeting.
- B. 2024-2025 Course Handbook Update**
Reviewed the 2024-2025 handbook.
- C. Intern Updates/Mental Health Grant Update**
Report from Brittany Cashman will be reviewed at the board meeting on November 20, 2023
- D. Pre-ACT Data**
Will be reviewed at the board meeting on November 20, 2023
- E. Calendars/Summer School**
Reviewed the 3 options.
- F. Teacher/Support Staff Technology Cycle**
Discussion on teacher and support staff technology cycle.
- G. School Report Cards**
Reviewed preliminary school report card data.
- IV. Adjourn**

A motion to adjourn was made by Wayne Vanderploeg and seconded by Allen Drews. Motion carried. Meeting adjourned at 7:30 p.m.

Date

Clerk (Barb Braker)

Chairperson (Keith Medema)

APPROVED