

Curriculum Committee Board of Education Meeting Minutes December 11, 2023 - 4:00 p.m. - Conference Room 208

I. Call to Order by Chairperson Keith Medema at 4:01 p.m.

A. Roll Call

<u>Committee members were present:</u> Keith Medema, Allen Drews, and Wayne Vanderploeg <u>Committee members absent: none</u>

Additional board members present: Barb Braker, Josh Jens and Mike Biel Administrative team members present: Christy Fay, Elementary PrincipalJennifer Kurtz, MS/HS Principal, Brian Zacho, District Administrator, and Donna Waterworth, District Administrative Assistant Others Present: Billie Jo Brusveen

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 November 13, 2023 Committee Meeting Minutes

A motion made by Allen Drews, seconded by Wayne Vanderploeg to approve the November 13, 2023 Curriculum Committee meeting minutes. Motion carried.

II. Old Business

A. WASB Conference/Hotel

Discussion on the school board WASB conference to be held in Milwaukee January 17-19, 2024

B. 2024-2025 Course handbook Updates Discussed and reviewed on the proposed 2024-2025 course handbook.

C. Teacher/Support Staff Technology Cycle Reviewed the proposed technology cycle for teachers and support staff. Reviewed type of technology that could be updated.

III. New Business

A. Agriculture Curriculum and Sequence

Jennifer Kurtz reviewed with the committee that curriculum and sequence is teacher dependent.

- **B. School Calendar Start Early Waiver** Reviewed the updated school calendar with an early start waiver. Will submit the waiver to DPI this week.
- C. Social Studies Curriculum

Jennifer Kurtz reviewed changes and updates with the committee.

D. Elementary Programming

Reviewed program numbers at the different grade levels. Looked at different options for elementary programming needs.

E. Middle School Girls Basketball Teams

Looking at the possibility of inviting 6th grade girls to play with MS girls basketball based on numbers.

- F. Track Coop with Cambria May 1 deadline for approval Discussion on track co-op with Cambria.
- **G.** Boys Swimming with Beaver Dam Feb 1 deadline for approval Continue with the swimming coop? More opportunities for students.
- H. Chaperones to supervise the Fitness Center during community hours Is this something that the board is interested in? There have been a couple of people that have mentioned that they would be interested in volunteering.

IV. Adjourn

A motion to adjourn was made by Wayne Vanderploeg and seconded by Josh Jens. Motion carried. Meeting adjourned at 5:30 p.m.

Date

Clerk (Barb Braker)

Chairperson (Keith Medema)