



**Curriculum Committee Board of Education Meeting Minutes  
August 12, 2024 - 4:45 p.m. - Conference Room 208**

**I. Call to Order by Chairperson Keith Medema at 5:21 p.m.**

**A. Roll Call**

Committee members were present: Keith Medema and Wayne Vanderploeg

Committee members absent: none

Additional board members present: Barb Braker, Josh Jens and Mike Biel

Administrative team members present: Brian Zacho, District Administrator, Christy Fay, Elementary Principal, Maria Kutzler, MS/HS Principal, 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 December 11, 2023 Committee Meeting Minutes**

A motion made by Wayne Vanderploeg, seconded by Keith Medema to approve the December 11, 2023 Curriculum Committee meeting minutes. Motion carried.

**II. Old Business**

**A. None**

**III. New Business**

**A. Grading For Learning Pilot**

Reviewed the grading for learning program.

**B. AP Exams and number of students taking AP**

Reviewed information on the number of students taking AP classes and how many of those students are taking the AP exams.

**C. The Course Proposal Process**

Discussion about the course proposal process and how the process works.

**D. The Role of the the Curriculum Committee**

Discussion on what the role of the curriculum committee is and will follow up on the curriculum review cycle.

**IV. Adjourn**

A motion to adjourn was made by Wayne Vanderploeg and seconded by Keith Medema. Motion carried. Meeting adjourned at 6:12 p.m.

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*Date*

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*Clerk (Barb Braker)*

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*Chairperson (Keith Medema)*

APPROVED