

MONONA GROVE SCHOOL DISTRICT
CURRICULUM COMMITTEE MEETING MINUTES
August 17, 2005
Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Sue Carr, Mike DuPlayee, Phil McDade, Tim O'Connor
Also Present: Bill Breisch, Paul Brost, John Kitslaar, Gary Schumacher, John Weinberger

- I. Opening of Meeting – Phil McDade, Chairperson, opened the meeting at 7:43 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting
- III. Public Appearances – There were no public appearances.
- IV. Approval of the Minutes from the June 15, 2005 Curriculum Committee Meeting – Mike DuPlayee moved to approve the minutes from the June 15, 2005 meeting. Kathy Bultman seconded. Motion passed. The minutes were approved as distributed.
- V. Discussion and Possible Approval of North Central Association Accreditation – Paul Brost was present to discuss North Central Association Accreditation and his written memo to the committee dated August 11, 2005. He explained that while several reasons are listed in his memo to let the accreditation lapse, the main reasons are the duplication of efforts in the school's improvement plan and the time required to submit the application. Discussion was held. Kathy Bultman moved to withdraw the High School from the application process with the North Central Association. Tim O'Connor seconded. Motion passed.
- VI. Director of Instruction Report – Bill Breisch reported:
 - A. Two members of the Holmen School District presented their continuous improvement process to Administrators on August 15th. The presentation was well received.
 - B. A District Data Retreat will be held August 19, 2005, with 40 participants. Ed O'Connor will lead discussion on student achievement data.
 - C. Bill Breisch attended a meeting on August 16th at the UW-Madison (National Science Foundation). The UW has a multi-year grant directed toward data driven instruction and best practices.
 - D. Marilyn Habeck, a retired High School Health Teacher, has been working with Winnequah and High School teachers to look at all health aspects being taught. This includes health, physical education, and science teachers.
 - E. A training on assessment and grading software will be held August 31, 2005 – AM-High School, PM-Winnequah.
 - F. K-5 Teachers have been working over the summer on mapping reading curriculum.
- VII. Establish Meeting Dates for the 2005-2006 School Year – The committee set the following meeting dates: September 21, October 19, November 16, December 21, January 17, February 15, March 15, April 19, May 17. The meeting time: 7:15 p.m. (following the Personnel & Policy Committee Meeting).
- VIII. Adjournment – Mike DuPlayee moved to adjourn the meeting. Tim O'Connor seconded. Motion passed. The meeting adjourned at 8:10 p.m.

Recorded by - Kim Hallock