

RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Curriculum Committee Minutes

Tuesday, May 23, 2017

6:00 PM

District Board of Education Room

- I. **The meeting was called to Order: at 6:00 p.m.**
- II. **Call to Order—Present: Committee Members:** Abbey Fischer, Keven Jensen, Bert Richard
District Staff: Kasey Bergman, Gretchen Savina, Melissa Fiamoncini, Georgia Madsen, Valerie Woods, Josh Tomesh, Jenette Walters, Barb Sparish, Randy Drost
Absent: Bill Schmitzer
Community: None
- III. **Barb Sparish, announced that notice of the meeting was communicated by public notice as required by 19.84 of WI statues.**
- IV. **Approval of April 18, 2017 meeting minutes:**
Motioned by: Bert Richard
Seconded by: Keven Jensen
All in Favor
- V. **Elementary and Middle School Collaborative Host Summery – Melissa Fiamoncini, Georgia Madsen, Kia Ohlfs, Valerie Woods, Kasey Bergman, Kari Barta, Kathy Butalla, Samantha Kumm, and Gretchen Savina**

The elementary collaborative hosts and literacy coach provided a video of benefits and take away of the collaborative classroom model that they took part in this year. Observing other classrooms was a large benefit that helped each teacher grow as an educator. The middle school collaborative host site met monthly focused on specific problems and how to solve that problem. The district will continue to offer the collaborative host opportunity to teachers.

VI. **Middle School Success Course Proposal – Josh Tomesh**

Middle School Principal, Josh Tomesh presented the Middle School Success Course proposal. There is a large class coming into the middle school next year so there is a need for more Avant-garde classes. In developing this course, a group of teachers and administrators looked at current guidance curriculum, what students need to be successful, and Academic Career Planning components. The class will be utilizing the English language arts framework, decision making, and utilizing Sean Covey's 7 Habits for High Effective Teens. This will be brought to the full board for approval.

VII. **Marketing Education Discussion – Bert Richard**

Bert Richard gave a brief review of his previous presentation. He presented three options for implementation of a marketing, management, and entrepreneurship program.

- Option 1: Hire a dual certified marketing/business education teacher beginning in the 2018-2019 school year.

- Option 2: Hire a part-time teacher to initiate a marketing program.
- Option 3: Partner with other districts and share a marketing teacher.

To have a quality marketing program a school will need a classroom, a school based business, support for district, state, and national competition, Distributive Clubs of America (DECA) fundraising, and leadership workshops.

The next steps will be: A task force will be developed to brainstorm ideas with the business education teachers in lieu of the new Academic Career Planning (ACP) requirements and formulate a recommendation for creating a marketing program.

- Middle School Principal, Josh Tomesh
- High School Principal, Curt Pacholke
- High School Business Teacher, Kelly Orr
- Middle School Business Teacher, Jenette Walters
- Director of Instruction and Learning, Barb Sparish
- School Board Member, Bert Richard

This recommendation will need to be ready by the August Board of Education Curriculum Committee meeting.

VIII. **Next Meeting:** Tuesday, June 20, 2017 at 6:00 p.m.

IX. **Adjourn:** Motion to Adjourn at 8:02 p.m. by Fischer and seconded by Richard. All in favor.

Minutes submitted by Barb Sparish May 23, 2017.