



Governing Council

09 JAN 2019

Approved 2/13/19

Location: CKCS LMS

7 Norms of Collaborative Work:

- Pause
- Paraphrase
- Pose questions
- Put ideas on the table
- Provide data
- Pay attention to self and others
- Presume positive intentions

Discuss: Council discussion & vote

Dialogue: Council discussion,
gathering of ideas, exploration

AGENDA

- I. **Reading of the CKCS Mission Statement**
 - A. CKCS is a public school option for parents, students and teachers in the Verona Area School District where students develop strong learning skills and a broad base of knowledge through the use of proven educational materials and programs in a safe and structured environment.
Read by Nicole Boedeker
- II. **Audience recognition & rules of participation**

Nicole Boedeker, Marcia Tennyson, Rick Kisting, Joleen Rau, Erin Marriott, Abbey Weiss, Charles Gleason
Audience: Jillian Bauer, Linda Hmielewski, Chris Kiefert
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting – Feb 13
 - B. Parking lot items
 - C. Review and approve previous minutes - Dec
Approved
 - D. PRT update
 - E. PASS update
A 2-1 matching grant was received from the Madison Community Foundation. We are working at raising \$60,000 in 18 months. \$26,000 has already been raised. There will be a fundraising dance 4/6 at the American Legion in Verona, the theme is “Under the Stars”.
- IV. **Director’s Report (Rick)**

Rick and Nicole have a conference call with Lake Country Academy in Sheboygan, they use the Core Knowledge Sequence and use Direct Instruction. The goal is to learn about each other’s programs and share ideas of how to improve our school.

Budget: no major updates, Rick will be talking with PRT about future school-year needs.

Enrollment: 416 students, 3 new students are moving in so the total will be 419 by the end of February.

Hiring Committee: a special education assistant position interviews were held. This is a combined position with BRMS and CKCS. The recommendation is to hire Melinda Kerl for this position, she is currently a custodian at CKCS and BRMS. This is a district hire.

Upcoming Dates: Jan. 10 Incoming Kindergarten Night

Board briefs: A committee has discussed being able to have a second option for a choice school, the board will be discussing this.

Referendum: Site layout, playground areas are being worked on, not yet finalized.

V. Board topics

A. Dialogue teacher feedback on IXL, Discovery Science (Nicole)

Staff did a survey regarding IXL. Most classes are using IXL 4-5 days/week. 81% of staff wanted to see IXL available as a resource for another 3-5 years. The IXL contract expires May 2020.

There was also a staff survey for Discovery Streaming and Discovery Science Techbook. These are tools to enhance the science curriculum. Discovery Streaming is provided from the district. The Discovery Science Techbook is rarely being used. Discovery Science Techbook expires Spring 2022. We don't recommend purchasing Discovery Science Techbook after the contract expires.

B. Dialogue K Enrollment Meetings – volunteers (Joleen)

- Jan 10 - District Information Session (6-7pm)
 - Tamara Gunwall, Nicole Boedeker, Marcia Tennyson, Erin Marriott, Joleen Rau
- Jan 15 – Make-up date for District Session (6-7pm)
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- Jan 17 - CKCS Grades K-5 Informational Session (6-7pm)
 - Joleen Rau, Jillian Bauer, Nicole Boedeker, Tamara Gunwall, possibly Abbey Weiss
- Jan 22 - CKCS Grades 6-8 Informational Session (6-7pm)
 - Rick Kisting, Nicole Boedeker, two 6th grade teachers
- Jan 30 - Boys and Girls Club Family Night (6-7pm)
 - Shunta Lewis
 - there is also a listening session prior to this with Latino families

VI. Committee reports

A. Outreach Committee (Joleen, Linda)

1. 2019/20 Kindergarten mailing

The mailing went out yesterday to incoming kindergarteners.

2. Preschool outreach – volunteers for postcard distribution

GC members volunteered to take the postcards to Pre-K sites.

VII. Future agenda and/or parking lot items

A. Bylaws Review (Charles, Joleen)

Charles and Joleen will discuss the next steps to reviewing these.

B. Curriculum Committee – update on Social Studies curriculum review (Nicole)

The committee is meeting next week.

VIII. Adjourn

Motion by Rick, second by Charles, approved
unanimously.