



Governing Council

14 APRIL 2021

6:00pm

Approved 5/12/2021

Location: Zoom call, due to COVID-19 quarantine

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

Dialogue: Council discussion, gathering of ideas, exploration, and FYI

Discuss: Council discussion & vote

GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Joleen Rau, President
- Erin Marriott, Vice President
- Melissa Moser, Secretary
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep
- Lauren McQuiston, Community Rep
- Jorja Gander, Community Rep

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 Jorja Gander](#)

II. Audience recognition & reminder

III. Dates, announcements and brief agenda items

- A. Next GC meeting: May 12 - [Abbey will be absent from the 5/12 meeting](#)
- B. Parking lot items
- C. Discuss previous minutes - March [Abbey motioned, Erin seconded. Passed unanimously.](#)
- D. Dialogue PRT update (Sara Herely) [No update](#)
- E. Dialogue PASS update (Jennifer Mueller) [No update](#)

IV. Director's Report (Rick)

4th Quarter Update: CKCS continues to maintain physical distance and masks for the 4th quarter to mitigate the spread of COVID-19. 6-foot distancing is no longer possible in the classroom setting but otherwise cleaning standards and other mitigation efforts remain firmly in place this quarter. Students are physically distancing in both elementary and middle school lunchrooms, and a second temporary lunch space was introduced for elementary students. Middle school students stagger arrival times between lunchroom and recess to maintain 6-foot distancing in these spaces. Students are eating breakfast in shifts to allow for physical distancing of at least 3-feet. CKCS is cohorting students to the greatest extent possible. At the elementary level, classes are staying mostly together, with some cases of students moving to another class for a reading or math group and maintaining 6-foot distance between another cohort. Middle school students maintain grade-level cohorts as best as possible. Morning arrival has not changed for this quarter and generally moves quickly. After school pick-up traffic has increased, and all cars are cleared of the parking lot by 3:35 pm. Buses are not able to offer the same level of physical distancing between students as earlier in the year due to the increased number of students attending in-person and a bus driver shortage.

Budget: No new updates. CKCS is waiting to hear from VASD on FTE and building budget requests.

Enrollment: No updates.

Hiring Committee Update: The Hiring Committee interviewed 5 candidates for the 6th grade Math/Science position. Karli Breiling is currently student teaching and is graduating from

UW-Madison this spring. Karli is certified K-8 and Special Education.

Karlie Breiling is recommended by the Hiring Committee for the 6th grade Math/Science teaching position. Erin motioned to hire Karli Breiling, Joleen seconded the motion. Unanimously passed.

Upcoming Dates:

April 13: All in-person students return to 4-day/week classes (Tuesday-Friday)

May 3-7: Teacher Appreciation Week

TBD: 8th Grade Promotion

V. Board topics

- A. Discuss: Family Handbook update (Rick)
Rick Kisting and Marlene Koch have updated the Behavior Code of Conduct for the Family Handbook to be more consistent with the district. **Governing Council will review the updated Behavior Code of Conduct document that Rick sent and will vote in the May GC meeting on this Family Handbook update.**
- B. Dialogue: Swim Schedule/Location (Rick)
Swim classes were paused for this school year due to COVID. Looking ahead to the 2021-2022 academic year, most district-wide elementary swim classes will bus to the new aquatic center at the new high school. CKCS could potentially use the natatorium that is attached to the CKCS/BRMS building rather than busing to the new aquatic center at the high school. By staying on the CKCS/BRMS campus, buses will not be needed and less instruction time will be disrupted for swim classes. Rick will ask the district if CKCS can remain on campus for swim lessons for the 2021-2022 academic year.
- C. Dialogue: Curriculum Committee (Nicole)
The math curriculum committee met on March 17. Surveys were administered to students, teachers, and families and survey results will be reviewed at the April curriculum committee meeting. The curriculum committee will be prepared to present a final elementary curriculum recommendation at the May GC meeting, allowing GC to vote on the elementary math curriculum at the June GC meeting.
- D. Dialogue: May Elections, shadowing (Joleen)
PRT will be creating and sending the ballot for PASS and Governing Council elections to CKCS families in May. The only position currently on the ballot this May is the GC President role. Joleen recommends someone

on the current Governing Council board fill the president role as it would be difficult for someone unfamiliar with GC to step into this position.

VI. Future agenda and/or parking lot items

VII. Adjourn