



Governing Council

13 MAY 2020

6:00pm

Approved 6/10/2020

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

Discuss: Council discussion & vote

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

GC Board Members:

- Rick Kisting, Director - present
- Nicole Boedecker, Curriculum Coord. - present
- Joleen Rau, President - present
- Shunta Lewis, Vice President - present
- Erin Marriott, Secretary - present
- Abbey Weiss, Treasurer - present
- Charles Gleason, Parent Rep - present
- Lauren McQuiston, Community Rep - present
- Melissa Moser, Community Rep - present
- Katie Piller - audience
- Lee Wasvick - audience
- Jennifer Mueller - audience
- Abbey Hammes - audience

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.

II. Audience recognition & reminder

III. Dates, announcements and brief agenda items

- A. Next GC meeting – June 10
- B. Parking lot items
- C. Discuss previous minutes - April- approved
- D. Dialogue PRT update (Chris) - no update
- E. Dialogue PASS update (Jennifer) - [the golf outing is still TBD](#)

IV. Director's Report (Rick)

[Teachers have been working on packing up their classroom.](#)

[There are days that families can drive by to get student belongings from school.](#)

[Rick is working with PASS on adjusting some of the language in the contract.](#)

[The fall school plan/schedule is not known, there's a group working on this.](#)

[The school board approved FTE increases - 1.0 FTE school counselor \(0.35 FTE increase as it's combined with the shared service with BRMS and social work\). There's an additional 0.14 FTE for education assistant, this will help with the new building supervision needs. There is also a 0.11 FTE increase for elementary PE, this allows us to continue the 5 day rotation for special classes. CIT stipends for teachers are pending.](#)

[Roxy Kerkenbush is retiring, her position was posted today, as she's retiring. There will be two education assistant \(EA\) positions open, and also elementary PE teacher position open. Diane Emden \(EA\) is also retiring.](#)

V. Board topics

A. Curriculum Committee: Math update

[Nicole presented on the math curriculum review committee. This committee presented their recommendations for the new math curriculum. They reviewed the current curriculum and how it meets the Common Core State Standards. They identified areas that our current curriculum is lacking and areas of strength. For the past 10 years, since the WI changed state testing to adopt Common Core standards, CKCS has steadily declined in math scores. The math committee is proposing that some classrooms pilot a new math curriculum for the 2020-21 school year. This committee will continue to research new curricula and will present these in the future the GC. Many teachers would like different options for teaching math. Once the new curriculum is chosen, we will talk with the District about budgeting. Joleen motioned to do the pilot new math](#)

curriculum next year, Erin seconded the motion, passed unanimously . Joleen will look into if this vote needs to be on the agenda for two months or not.

B. Dialogue: 2020-21 school goals (Rick)

Goals will be tabled until we know more about how school will work in the fall..

C. Dialogue: International Night 2020-21 scheduling (Rick)

This will be delayed until more is known about the fall.

D. Dialogue: Alignment Meeting recap (Joleen, Rick)

Joleen and Rick met with the presidents of PASS and PRT. They discussed the budget and due to the financial uncertainty that many families are facing. They discussed that the leadership groups will back off on fundraising next year due to the current circumstances. The budget necessities include paying for ipad learning apps (eg, IXL --not needing renewal this current year), recurring equipment upgrade/replacement needs (eg, TVs), outreach costs, and reimbursing staff for buying materials for the classroom that they are paying for. Teachers will set up Amazon wish lists for parents to contribute to the classroom also.

VI. Future agenda and/or parking lot items

E. GC Bylaws (Joleen) - Joleen is working with a lawyer who has gone through the contract several times. Working on finalizing changes.

F. Parent concern: School uniforms

G. Parking Lot: plans for retirement appreciation

VII. Adjourn

Abbey motioned to adjourn, Charles seconded, unanimously passed.