



Governing Council

10 July 2019

6:00pm

Location: Monk's

Approved 8/14/19

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

- A. Community Representative candidates

The duties of the community representative candidates were discussed – serving on a committee, attending the Governing Council meetings, this is not a voting position.

There is an option to shadow the community representative for those that aren't voted into the community representative position.

Audience: Lauren McQuiston, Jenny Hammes

Members: Joleen Rau, Abbey Weiss, Erin Marriott, Nicole Boedeker, Rick Kisting

III. Dates, announcements and brief agenda items

- A. Dialogue Next GC meeting – Aug 14

Abbey will run the meeting as Joleen is on vacation.

- B. Parking lot items

- C. Discuss previous minutes – June

Rick motioned to approve, Abbey seconded, unanimously approved.

- D. Dialogue PRT update (Chris)

- E. Dialogue PASS update (Linda)

PASS is meeting the end of this month. The President and Vice President positions are open, Linda is continuing as President until this is filled. There were write in candidates that were invited to attend the PASS meeting this month.

IV. Director's Report (Rick)

Building updates – the building is closed 6/17-8/12 to work for HVAC work and also security doors are being installed.

Adaptive schools training will be on 8/20 10 am-12 pm. The goal is to give direction to our school and parent leadership teams, especially considering the move to the new building. Parent leadership teams will be invited, teachers and educational assistants will also be attending. Information will be sent to parent groups soon.

Operating budget – we're waiting to hear from the district on what our roll-over will be. A more detailed budgets will be provided at the August meeting. We had about \$5000 from PRT to save for next year when we are moving to the new building.

Enrollment – all 425 spots have been filled for the 2019-2020 school year.

Hiring – Noelle Seelen has resigned her educational assistant position, the position will be posted soon. Nicole Boedeker will be on maternity leave later this month through mid-November, Jesse Thompson will be filling in the Curriculum Coordinator position and Margaret Carpenter will be the long-term substitute for Jesse Thompson's class. Hanna Madson has verbally accepted the middle school special education teacher position for middle school at CKCS. This is a district funded and hired position.

2020 school move – CKCS will hold informational meetings in the part of the high school that CKCS will be located to talk with parents about the layout of the school, playground plans, bussing, and drop off. PASS will communicate the plans for these meetings to parents in the fall.

V. Board topics

A. Dialogue Social Studies curriculum review (Nicole)

Nicole created a document to track what is taught within the Core Knowledge Curriculum Sequence at each grade level for Social Studies. Another goal for this review was to assure each grade level is meeting the performance indicators from the state standards. Another objective was to include American Indian tribes and bands located in WI into first and fourth grade instruction. The plan is to continue to work on this in the fall with teachers.

B. Dialogue GC Bylaws (Joleen)

We reviewed the bylaws and suggested removing the column "consecutive terms allowed". Joleen will have these reviewed by a lawyer to ensure changes meet legal compliance.

C. Discuss Elections (Joleen)

1. Treasurer

Abbey had the majority parent vote, Joleen motioned, Erin seconded, and Abbey Weiss as treasurer was approved unanimously.

VI. Future agenda and/or parking lot items

A. iPads

Rick had emailed the district IT office, they replied that they're working on a digital safety plan. Rick and Nicole are talking with staff over the summer, teachers will talk with parents at Back To School Night about how iPads are used in the classroom. We will invite district IT staff to come to the Sept. or Oct. GC meeting to further discuss the questions that came up at our previous meeting. Joleen will update the parent that had brought these concerns to our meeting several months ago on this status.

VII. Closed Session

A. Discuss Community Rep positions

VIII. Adjourn

By email vote: Tracy Ayers as our .5 FTE Elementary Educational Assistant, unanimously approved

