



CKCS GOVERNING COUNCIL

Approved 7/17/18 by evote

Monday, 5/14/18 - Verona Public Library

Minutes: 6:35pm-8:11pm

I. READING OF THE MISSION STATEMENT:

CKCS is a public education 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 Joleen Rau.](#)

II. **AUDIENCE - GC:** Annita Wozniak, Sara Zimmerman, Erin Marriott, Charles Gleason, Shunta Lewis, Laura Richardson, Joleen Rau. **Audience:** Abbey Weiss, Linda Hmielewski.

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

- A. Future Meeting dates and Parking Lot: [Next GC Meeting: 6/11/18 in the CKCS Step Room with a potluck at 5:30, presentation at 6:30 for all leadership teams \(outgoing and incoming members from all teams\), includes training on team collaboration.](#)
- B. Update from PRT (Linda) - [working on transitioning their board to match bylaws and mission for 2018-2019 school year.](#)
- C. Update from PASS (Linda) - [August golf outing ticket sales are open \(8 teams of 4 committed so far, 10 teams last year\). PASS posted about CKCS relocation on the new CKCS website and analytics show numerous hits, which is great.](#)
- D. Review and approval of previous meeting minutes (Sara) - [vote: Motion to approve April 2018 minutes by Charles, second by Shunta. Meeting minutes passed unanimously.](#)

IV. BOARD ISSUES

- A. Elections for CKCS parent leadership teams (PRT, GC, PASS) are held on 5/24: [PRT put ballots online through the district \(thank you PRT\) recruiting update/nominations \(Annita\).](#)
- B. Summary of Alignment meeting (Annita) - [Annita gave a summary of the recent CKCS Parent Leadership Team joint alignment meeting \(Rick Kisting holds original document if needed\).](#)
- C. Housekeeping - Taxes filed for the PASS 501(c)(3), other financials (Laura) - [No cuts/increases for next year. Budget Committee requested some additional funds from VASD and once they hear they will make a formal recommendation to the GC.](#)
- D. Survey Summaries - VASD middle school comparative study, alum research & tracking (Rick) - [tabled to June 2018 meeting.](#)
- E. Potluck coordinator, invites, set up/clean up - **Action Item (Sara Zimmerman):** [Sara Zimmerman to coordinate and communicate. Need set up/clean up, paper products, Sign Up Genius, tables, bring your own beverage, etc. Send invite to PRT/PASS/GC.](#)
- F. BRMS MS representative addition to the GC (Annita) - [GC is still in need of a Badger Ridge Middle School representative.](#)



- G. Board Issues: review/discuss vote for updating of GC bylaws to match PASS contract. [GC vote to approve actual practice of GC to match PASS contract expectations.](#) Motion to approve, Laura. Second, Charles. Motion approved unanimously.
- H. [Unanimous e-vote for Brooks Jackson for elementary physical education teacher.](#)

V. Director's Report (Tamara for Rick)

- 1. Operating Status Report- Advisory Committee invite for MS Encore changes:
 - BRMS is moving to Standards Based Grading (no letter grades) but CKCS is not making this change at this point. CKCS would like to discuss the option of CKCS participating in Standards Based Grading ONLY for encore classes to ease the grading work of teachers. Decision needs to be made prior to fall 2019. Rick Kisting will be gathering a committee to discuss this further over the summer, interested parties should email Rick.
 - VASD is reviewing a new active shooter response protocol called ALICE (currently used in Middleton). More details to come at some point. The main difference is the idea that in an active shooter situation, if you can get out you should get out versus lockdown and hiding.
- 2. Operating Budget: [See Director's report.](#)
- 3. Hiring & Enrollment Updates: [no changes.](#) Joff Pedretti will be taking a 1-year sabbatical (.44 FTE) and his hours will be combined with MS health position (.49 FTE) to create a full-time position. Miriam Browman's guidance counselor role will be open up (.32 FTE).
- 4. Upcoming dates: [See Director's report.](#)
- 5. Board meeting briefs and district charter news: [See Director's report.](#)

VI.. LIAISON & COMMITTEE REPORTS

- A. Committee updates as needed: Executive, Outreach, Budget, Hiring, Curriculum SS, Ad-Hocs: [None](#)
- B. K-8 Teacher Representative Updates (Tamara) - [None](#).

VI. OLD BUSINESS - revisit Food Policy aka Safe Snack Policy (July)

VII. NEW BUSINESS/FUTURE AGENDA ITEMS: Review and submit Budget requests to PRT (Apr/May) Bylaws updates, Annual Report, Map/Testing results, Handbook review on dress code, Board training initiative, GC standard practices, Standards Based Grading Committee.

VIII. ADJOURN [Motion to approve, Shunta. Second, Laura. Approved unanimously.](#)

Post 5/14/18 Meeting Addendum

- 5/29/18 10:35AM
Email to CKCS Governing Council from Rick Kisting
"CKCS Governing Council,
On behalf of our Interview Committee, I would like to recommend Brooks Jackson as the one year replacement for our elementary Physical Education position. Joff Pedretti has chosen to take a one year leave of absence. Brooks is a recent UW-Whitewater graduate. He has been student teaching at Badger Ridge/CKCS Middle School Physical Education for the past 9 weeks. He has also spent time teaching with Joff in the elementary physical education classes. He has showed a strong ability to make positive connections with students in his time here. Brooks has



the following certifications: Major: Physical Education, Professional Licenses: Adaptive Physical Education and Health Professional Educator. Let me know if you would like any other information. Thanks, Rick”

- Vote to approve Rick’s recommendation taken over email completed by 5/30/18 at noon. 7 vote yes, 0 vote no. Motion approved.