

Special Meeting

October 12, 2015

Meeting called to order at 5:33 p.m. by President Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present.

Others Present:

Mark Johnson, Ceil Marc, Tammy Lenbom, Linda Zeman, Larry Zeman, Bob Sworski, Sheryl Claflin

Motion by Reisner, seconded by Haselhuhn to approve the agenda. Motion carried unanimously.

Professional Learning Communities (PLC) Presentation-

Ceil Marc described the PLC process at the Elementary Level. It is a time for the teachers to discuss the data that has been gathered from assessments. The focus is on student learning and allowing student learning to drive the instruction. The following questions are the focus:

1. What do we want our students to learn?
2. How do we know if they learned it?
3. What do we do if they have not learned it?
4. What do we do if they already know it?

Larry Zeman reviewed the PLC structure at the MS/HS level. PLC's have changed the focus from teaching to a focus on learning. The mission, vision, values and goals have evolved as staff have become more familiar with the process. As new initiatives have been introduced, the learning targets have been updated. The process for making modifications to the curriculum is streamlined to ensure that the curriculum is kept to a high standard. A major component of the PLC is the use of assessments to determine if students know the material and need to be challenged or if they need to review and be retaught certain learning targets. Every student who is in need of an intervention is receiving one.

Bob Sworski and Sheryl Claflin presented the final options for the Roselawn Addition Project. The cost estimates were given for two different options depending on how many new classrooms are constructed and upgrades completed.

Motion by Goulette, seconded by Bonczyk to approve the Roselawn Addition Project of Option 6 not to exceed \$2,000,000. The project bid includes a Security Update and the addition of a northside bus parking. Motion carried unanimously.

Motion by Springer, seconded by Haselhuhn to adjourn. Meeting adjourned at 7:46 p.m.

Natalie Springer, Clerk