Minutes of Curriculum Committee Meeting

The Board of Education Waunakee Community School District

A Curriculum Committee Meeting of the Board of Education of Waunakee Community School District was held Monday, December 2, 2024, beginning at 3:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

Chairperson Hetzel called the meeting to order at 3:00pm

II. ROLL CALL

Present: Dotzler, Ensign, Hetzel

Also present: Dr. Brown, Schell, Johnson, Michelle McGlynn (WCSD STC & CTE Coordinator)

III. APPROVE THE AGENDA

A motion was made by Dotzler, second by Ensign, to approve the agenda as posted with the addition of the Dual Credit Course through Madison College.

IV. **PUBLIC COMMENTS** There were no public comments for this meeting.

V. DUAL CREDIT COURSE THROUGH MADISON COLLEGE

Michelle McGlynn explained the Microsoft course changes through Madison College and how these changes would affect WCSD.

A motion was made by Dotzler, second by Ensign, to recommend that the full board consider the new Microsoft office for Business Applications which is a 3 credit course through Madison College and sunset the current courses offered that will not be available through Madison College any longer. Motion carried 3-0.

VI. <u>STATE OF WISCONSIN ACCOUNTABILITY REPORT CARDS FOR THE 2023-</u> 2024 SCHOOL YEAR

Schell and Johnson presented and answered questions regarding the high-level overview of our accountability report cards for 2023-2024.

VII. HIGH LEVEL MTSS OVERVIEW

Johnson and Schell presented and answered questions regarding a high-level overview of Mutli-Tier Systems of Support (MTSS), which was formally referred to as RtI.

VIII. FUTURE AGENDAS AND MEETINGS

Meetings have been scheduled as follows at 3pm.

January 29, February 24, March 17, April 23.

IX. ADJOURN

A motion was made by Dotzler, second by Ensign, to adjourn the meeting at 4:25pm. Motion carried 3-0.