RICE LAKE AREA SCHOOL DISTRICT BOARD OF EDUCATION

Curriculum Committee Minutes

Thursday, February 16, 2023
5:30 PM
Board Room
Administration Building, 30 Phipps Ave, Rice Lake, WI

I. The meeting was called to Order: 5:34pm

II. **Call to Order—Present: Committee Members:** Keven Jensen, Dianne Koser, Don Cuskey, Nellie Scheurer, Marsha Scherz

District Staff: Joann Walker, Natalie Springer, Nathan Vlcek, Randy Drost, Kari Donze, Kris Thompson, Ashley Jerman, Sara Branham, Jill Penzkover, Wendy Halverson, Chad Langer, Jennifer Thole, Shana Good, Renee Larson

Absent:

Community: None

- III. Marsha Scherz announced that a notice of the meeting was communicated by public notice as required by 19.84 of WI statutes.
- IV. **Approval of January 24, 2023 meeting minutes:** Don Cuskey and Nellie Scheurer motioned to approve the January 24, 2023 meeting minutes. All present voting yes. Motion approved.
- V. Agenda Items:
 - A. Elementary ELA Curricular Resource, Recommendation for adoption
 - Marsha Scherz and the ELA Pilot Team shared about the Elementary English Language Arts instructional materials review process. The pilot team requests Board approval to adopt Amplify CKLA for Grades K and 1 and HMH Into Reading for grades 2-4 as our elementary ELA curricular resources. The Curriculum Committee unanimously agreed to forward the recommendation to the full Board for approval.
 - B. Achievement Gap Reduction Natalie, Joann, Nate
 - The elementary principals provided the mid-year Achievement Gap Reduction Grant report. They reported on progress toward their math and literacy objectives.
 - C. 8th Grade Social Studies Curricular Resource Recommendation
 - Marsha Scherz shared the recommendation to adopt Savvas MyWorld Interactive American History as the curricular resource for 8th Grade Social Studies. The Curriculum Committee unanimously agreed to forward the recommendation to the full Board for approval.
- VI. **Next Meeting**: April 18, 2023 at 5:30pm at the Administration Building Conference Room.
- VII. **Adjourn**: Don Cuskey and Dianne Koser motioned to adjourn the meeting. All present voting yes. Motion approved. The meeting adjourned at 6:59 p.m.

Minutes submitted by Marsha Scherz on February 17, 2023.