

**MINUTES OF COMMITTEE MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Committee: Board of Education Curriculum Committee
Date: Monday, November 14, 2016
Time: 6:00 p.m.
Location: Hortonville High School / Room G139
246 N. Olk Street, Entrance #3
Hortonville, WI 54944
Attendance: Board Committee Members: Varsha Shah and Dana Ramshak Absent: Craig Dreier

Also present were Dr. Heidi Schmidt, District Administrator; Chris Hansen, Curriculum Director; Todd Timm, High School Principal, Jeff LeBeck, Technology Education teacher, Jillian Weyers, FCS teacher, Stephanie Halverson, FSC teacher, Jessica Kernen, FLES teacher, Matt Craemer, FLES teacher, Lisa Krizizke, FLES teacher, Heather Feltzer, FLES teacher, Sabrina Infante, FLES teacher, Janet Rowe, FLES teacher, Amanda Frenkel, FLES teacher, Lindsay Fabry, FLES teacher, Kelli Reinke, FLES teacher, Carolyn Horneck, GLES teacher, Steve Gromala, HMS Principal, Travis Lawrence GMS Principal, Larry Sikowski, HES Principal, Janna Cochrane NGES principal, David Harris GES Principal, Tamie Neilson, Administrative Assistant

1. The meeting was called to order and the Affirmation of Public Notice was read by Mrs. Dana Ramshak. Those present introduced themselves.
2. Curriculum Committee minutes from Monday, June 27th, 2016 were approved. Mrs. Varsha Shah made the motion and Mrs. Dana Ramshak seconded.
3. Stephanie Halverson and Jillian Weyers presented proposed changes to the 2017-18 course offerings in family and consumer science. They include:
 - a. Eliminating a course called "Design"
 - b. Allowing freshmen to take Child development
 - c. Allowing sophomores to take Infant & Toddler
 - d. Adding a course called "Teacher internship" as a capstone to the Early Childhood pathway.
 - e. Offering a new course for Certified Nursing Assistant (Course previously offered at FVTC would be brought into HHS)A motion was made by Varsha Shah and Seconded to bring these recommendations to the full board for approval.
4. Jeff LeBeck and Todd Timm presented a proposal for a "House Building" course to begin in the 2017-18 school year from the Manufacturing, Engineering and Technology Department. Unlike our current residential construction course, this course would be a home from top to bottom during the school year. A typical timeline and cost estimate sheet was handed out and described. Mrs. Shah asked how many students would this impact? The answer is 16 per school year. Mrs. Ramshak asked if we needed to amend the policy on land purchase? Many questions about the self-funding and startup funding were asked. A financial recommendation with additional details were asked to be brought to the full board.
5. Dana Ramshak asked the world language teachers for more detail about how the program is being measured for effectiveness and how it is progressing. Jessica Kernen, Janet Rowe, Lisa Krizizke and Amanda Frenkel all spoke about how successful the program has been for our district. Supporting documents entitled, "Evidence of Program Efficacy" and "A Brief History of FLES World Languages at HASD" was handed out and discussed. A copy of the current district wide power standards and

assessment descriptors were also given out and describe how they are integrated into the learning of our subject areas.

6. A motion was made to adjourn by Mrs. Dana Ramshak and seconded by Mrs. Varsha Shah. Motion was approved and the meeting ended.

Respectfully submitted,
Christopher Hansen, Director of Learning