

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

Committee: Board of Education Curriculum Committee
Date: Monday, May 9th, 2016
Time: 6:20 p.m.
Location: Hortonville High School / Room G139
246 N. Olk Street, Entrance #3
Hortonville, WI 54944
Attendance: Board Committee Members: Craig Dreier, Varsha Shah and Dana Ramshak

Also present were Dr. Heidi Schmidt, District Administrator; Chris Hansen, Director of Learning; Lori Smits, Director of Special Education; Todd Timm, Hortonville High School Principal; Joelle Fellingner, parent

1. The meeting was called to order and the Affirmation of Public Notice was read by Craig Dreier. Those present introduced themselves.
2. Curriculum Committee minutes from Monday, November 9, 2015 and April 11, 2016 were approved.
3. A presentation was given by Chris Hansen and Lori Smits to recommend the school board approve of the transition from NWEA MAP to STAR benchmark and universal screening assessments. A committee of teachers took the year to test several solutions, but after careful consideration STAR was selected. The committee asked questions and approved the measure so that it will now go to the full board for approval on May 24th, 2016.
4. Mr. Timm presented the three proposed course changes:
 - a. GMAW Techniques , a dual credit FVTC course that focuses on Metal Fabrication and welding as a stepping stone for an Associate's degree- APPROVED
 - b. Employability Skills- name change to better reflect the content- previously called Career Exploration and Readiness- APPROVED
 - c. Advanced Marketing (CLEP)- several students are maxing out Marketing classes by the end of the junior year and this college level course allows for a continued pathway for those students interested in pursuing marketing as a career-APPROVEDMr. Timm also let the committee know about a new opportunity Fox Valley Tech is piloting for the coming school year in automotive repair. The course will be funded by grants and will allow students to get a big head start on their Associates degree in the automotive field.
5. A motion was made to adjourn by Dana Ramshak and seconded by Varsha Shah. Motion was approved and the meeting ended.

Respectfully submitted,
Christopher Hansen, Director of Learning