

CENTERVILLE COMMUNITY SCHOOL DISTRICT  
Teacher Quality Committee

Committee Members:

Administration: Tom Rubel, Roger Raum, Bruce Karpen, Terri Schofield, Dianne Fatka, Rhonda Raskie,  
Teachers Lindsey Pettibone, Julie Caraccio, Jolynn Kruzich, Haley Bishop, Liz Logsdon, Camie Hill.

**AGENDA:** Regular Committee Meeting  
**DATE:** **April 19, 2017 Wednesday**  
**TIME:** **4:00 P.M.**  
**PLACE:** Centerville Administration Office, 634 North Main  
Facilitator: Rhonda Raskie  
Minute Taker: Julie Caraccio

- I. Called to order by Rhonda at 4:04  
Roger, Haley, Liz, Lindsey, Rhonda, Jolynn, Julie, Dianne, Bruce, Terri
- II. Approve Agenda Jolynn motion, Lindsey second motion carried
- III. Approve Minutes of previous Meetings Julie made a motion to approve, second Haley motion carried
  - A. March 15, 2017
  - B. March 20, 2017
- IV. Old Business
  - A. Discuss TQ Day March 22nd.
    1. What can we do to make next year better? 49 teachers attended, 14,596.25 submitted for payment, IXL tech issues, 21st Century had issues with the firewall, team time was good and was able to accomplish a lot
- V. New Business
  - A. Discuss and Approve TQ Summer Opportunities  
Rhonda compiled the data from the TQ survey and showed different options with money. Discussion on the options. Julie motion to approve the list of classes of Summer PD 2017 discussed and approved by the group. List them... No payment for grad only recert. Jolynn second motion carried.

Dianne made motion to add "September King" proposal conference to the approved list for those to attend. Liz second

Discussion of TIm Roush proposal for Mastery Learning presented by Curriculum Management Solutions, Inc. it was decided that more information was needed. If requested TIm may be put on the agenda to explain to the TQ committee what he is

asking from the committee.

Liz motions to pay 3 days from the previously approved classes list second by Camie.  
Motion carried

Rhonda motions teachers need to submit proof of attendance by certificate, attendance sheet from instructor, copy of sign in sheet. submit to Rhonda and she will be submitted to the next regular board meeting for payment. Liz second. Motion carried

- VI. Financial Update 86,071.35, paid 139.92, 6018.00 was incoming, 77,443.18 final balance
- VII. Plans for next meeting
  - A. Date- May 17
  - B. Note taker- Bruce
- VIII. Approve pay for committee members- Motion by Dianne 1 hour second by Jolynn motion carried
- IX. Adjourn Lindsey, Camie second motion carried