

Teacher Quality Committee Minutes
For November 16, 2016
Draft

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

Rhonda Raskie called the meeting to order at 4:05. Jolynn made a motion to approve the agenda, Lindsey second, motion carried.

Minutes of the previous meeting were reviewed and motion to approve was made by Terri and second by Jolynn, motion approved.

Old Business:

Results of the survey were shared with the committee. The top 8 were identified and discussed.

- Working with your grade level team for the day (48) 14 had as first choice
- Going to observe in different district, workplace or site. (This will require a proposal to the TQ committee for approval. (28) 11 had as first choice
- Motivational Speaker (25)
- Google Advance (20)
- IXL Reading and Math Program (16)
- iMovie or other ways to record students work. (15)
- Elementary Reading strategies 12
- Chromebooks 10

Motivational Speaker

The group discussed having a motivational speaker on an alternative time so the entire staff could hear. Our student council student attended a conference and brought back information about a speaker they had heard and aligns with the theme of our book study. It was decided to have Roger, Bruce and Rhonda work on a date for a speaker that could talk to students and staff on the same day. They will bring information to the next meeting.

Grade level teams:

Since Grade level teams was a top choice, it was approved and decided that each grade level would need to coordinate and report a time they will be meeting on that day and their time would still need to meet the $\frac{1}{2}$ day requirements for pay if they choose to attend other sessions also. For example if a team decided to work $\frac{1}{4}$ and attend a session $\frac{1}{4}$ then they would get $\frac{1}{2}$ day pay. No pay will be issued for $\frac{1}{4}$ days.

Observations and visits, proposal.

There was discussion on how to oversee this and fit the time requirements, etc. It was decided to have Rhonda draft a proposal document that any teacher could submit to the TQ committee for approval. The document will be shared with staff and they can submit their proposal to Rhonda by December 19th for the committee to review and approve at the TQ meeting

December 21.

It should include purpose and goal of the day, expected outcomes, who will report to and what format the day will be.

Google Advanced, iMovie and iPads and Chromebooks

Technology was all grouped into one discussion. Terri will contact the AEA and get information on if they can attend that day and present in ¼ day sessions more than once so staff can attend multiple sessions.

IXL : Terri will contact the company and see what type of training is available and report back in December. They can present at no cost.

There was discussion about having more options for the secondary staff. They have been working and attending training on common formative assessments so it was decided to have Rhonda contact the AEA to see if they can present a ½ session for teams to work on common formative assessments. Another option was to see if Mike Stiemsma could present on data.

Another option discussed for the secondary and elementary if chose to attend would be Writing. Specifically summarizing different types of material and ideas as well as different strategies for teaching summarizing. Rhonda will check with AEA to see if they are available and another suggestion was to contact Rhonda Eakis at IHCC, who teaches writing.

It was decided to have Rhonda type a summary of each thing offered and provide staff the opportunity to specify what they would attend if offered.

New Business:

There was no new business

Financial update:

Rhonda gave the financial update. The October balance was \$56,137.67 with revenue of 6,108.00. Pay for teachers on TQ in October was 104.94 which left a November balance of \$62,140.94.

Next meeting

The next meeting will be December 21 at 4:00 and Liz will be the notetaker.

Approve Pay and Adjournment

A motion to approve teachers pay for 1 hour was made by Camie, second by Jolynn, motion carried. Camie made a motion to adjourn the meeting at 5:05 with second by Lindsey, motion carried.