

CENTERVILLE COMMUNITY SCHOOL DISTRICT  
Teacher Quality Committee  
February 15, 2017

Minute taker: Haley Bishop

Committee Members present: Roger Raum, Bruce Karpen, Rhonda Raskie, Lindsey Pettibone, Julie Caraccio, Jolynn Kruzich, Haley Bishop, Liz Logsdon, Camie Hill.

Absent: Tom Rubel, Terri Schofield, Dianne Fatka.

The meeting was called to order at 4pm by Rhonda Raskie.

Motion to approve the meeting agenda by Jolynn Kruzich was seconded by Roger Raum.

Suggestion by Bruce Karpen to amend the January 18<sup>th</sup> minutes to add descriptions of the individual proposals for TQ day from Steve Benz and Kim Mitchell. Benz had a proposal to attend the IHCC building trades department, and Mitchell submitted a proposal to visit the IHCC business department to receive information pertaining to the career academy classes. Both proposals had been approved at the January 18 meeting.

Motion to approve the minutes from January 18 meeting with amendment made by Kruzich, seconded by Lindsey Pettibone.

The first item under old business was approving individual proposals for TQ day. No new proposals had been submitted. Discussion followed about finalizing plans for the March 22 TQ day. Raskie has contacted Mike Stiemsma, but he is unable to attend to meet with teams about data, and other possible replacements for him also have prior engagements that prevent them from attending. Jane Trotter and Seth Denny will be presenting sessions on iPads/iMovie and Google, respectively. Raskie will contact the AEA to see if someone is available to present about 21<sup>st</sup> Century Skills (financial, technology, civic awareness, health, and career) as it relates to the Iowa Core. Camie Hill also wants this session to focus on College/Career Readiness skills, as this is an area districts are assessed in. This session will be scheduled as available during the day. Raskie will put descriptions of each session on the sign-up sheets and these will be in each building's staff lounge/office by next week.

Raskie also stressed that any department collaborative teams that are planning to meet that day that want a specific person to meet with their team (from the AEA, specifically) should prepare an agenda and share it with her so that she may help coordinate getting them here. Any teams that are meeting during the TQ day will also be required to submit the notes to her by the next Friday—just like the regular Wednesday collaborative team meetings. Teams also need to meet either at the high school, Lakeview, or Central.

New business was discussion of summer professional development opportunities. Raskie stated that she felt these should be focused around current district initiatives. Each committee member was asked to bring ideas of these to the next meeting, so that a schedule/calendar can be created soon and shared with teachers about available PD.

Financial update: Previous balance \$74,111.87; expenses \$116.60; revenue \$6,108.00; current balance \$80,103.27.

The next meeting will be March 15 at 4pm with Bruce Karpen as the minute taker.

A motion to pay committee members for one hour was made by Raum and seconded by Julie Caraccio.

Motion to adjourn at 4:50 pm made by Hill, seconded by Caraccio.