CENTERVILLE COMMUNITY SCHOOL DISTRICT Teacher Quality Committee

Committee Members:

Present: Administration:Jeremy Hissem, Karen Swanson, Rhonda Raskie. Teachers Lindsey Pettibone, Julie Caraccio, Jolynn Kruzich, Krishna Carlyle, Liz Logsdon, Missi Cisler. Absent: Dianne Fatka, Terri Schofield, Tom Rubel

Regular Committee Meeting DATE:October 17, 2018, Wednesday

- I. Called to order
 - The meeting was called to order at 4:00 pm by Rhonda Raskie.
- II. Approve agenda

A motion to approve the agenda was made by Jolynn 1st and Krishna 2nd - motion carried to approve agenda.

III. Approve minutes from previous meeting

A motion to approve minutes was made by Julie 1st and Jolynn 2nd - motion carried to approve agenda

IV. Financial Update

Rhonda explains finances sheet. Team asks a few clarifying questions...revenues \$9,160 should be close to this each month. Ending balance \$2,383.45 after payments made.

Motion made by Krishna and 2nd by Jolynn to approve financial update. Motion carried.

- V. Old Business
 - A. Any old business items (No old business discussed)
- VI. New Business
 - A. Proposals to be approved (discussion on motivational speaker for January)
 - B. Discussion on TQ Day and possible change in month utilized, does it become required or continue to keep same model, what hoops do we need to jump thru as far as calendar committee, negotiations/contract day)
 - C. TQ Day March 25, 2019 Bring back ideas for TQ day at our next meeting

VII. Plans for next meeting

A. Date, time and notetaker November 14, 4:00 @ central office - Note taker (Liz Logsdon)

VIII. Approve pay for committee members

Rhonda 1st and Karen 2nd - motion carried to pay teachers for 45 minutes

IX. Adjourn

Jolynn 1st and Julie 2nd - motion carried to adjourn