River Valley School Board - Committee Meeting

Committee:	C&I	Date: 6.17.24	Meeting Time:	5:02 PM	Adjourn Time:	5:52 pm	Page 1 of 2
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Present: Fred Iausly, Elisabeth Minich, Kiley Cates, Loren Glasbrenner, Carla Peterson, Shawn Duren

Agenda Item	Motion	2^{nd}	Discussion
Elect a Chairperson	Iausly	Minich	Iausly nominated Cates to remain the chairperson for the C&I Committee for the 2024-2025 school year and asked to close nominations. It was seconded by Minich. Cates started the meeting.
Public Notice Approval of minutes	Iausly	Minich	The public notice was read by Chairperson Cates. Minutes from the 4.15.24 meeting were approved.
Chromebook Security Update			Duren shared the updates on Chromebook security. Glasbrenner shared that middle school students were polled and found the devices to be faster and not require as many log-ins. Duren has found that the required Chromebook updates happen in about 3 weeks.
			Glasbrenner shared that a technology audit is being planned with CESA 5. He has been in contact with their Technology Director, Corey Koltz. Iausly shared his hope to look at our system and also liked the idea of making sure staff are part of the learning. Duren shared his concerns about third party sharing when staff don't have a process for adding technology sites to our domain. The audit will validate what we are doing and hopefully find what we need. The audit can also prioritize the needs of updating equipment throughout the buildings.
			Duren shared the migration to new devices and the use of ClassLink as a format to safely share links to technology for kids/staff.
Curriculum Update			Glasbrenner shared that the materials for the adoptions in mathematics are secured for the 2024-25 school year. The social studies team has proposed summer work to transition to a newer scope and sequence as discussed in April.
			ACT 20 has announced the screener (testing 3 times each year of progress) that has been chosen by DPI. Literacy Specialist, Tracy Frosch, has been contacted by the AIMSWeb Plus product team. A Literacy Leadership team (consisting of administrators and Frosch) is currently in training with CESA 3. Cates asked about our diagnostic test and system. Iausly shared that starting in January is not convenient.
			The Top Ten Tools teacher training will continue in the 2024-25 school year.
Course and School Fees			Glasbrenner shared the research from neighboring districts and student fees applied for higher level elective courses. The Committee discussed and asked to continue the research. Minich asked Glasbrenner to create a list of the most expensive courses and bring a list for next year. Iausly warned to be careful to not create a barrier based on cost for anyone.

Textbook Approval for the 2024-25 School Year	Iausly	Minich	Pursuant to WI Statute 118.03, the Committee moved to approve and forward the textbook list to the full Board for approval.
WEDC Fab Lab Grant Update			Glasbrenner shared that River Valley secured the second year of WEDC grant dollars to purchase advanced manufacturing equipment for our new courses Mechatronics 1.0 and 2.0. The third grant is already in process. Iausly asked about fees for students from other districts. Minich wondered about the co-op for sports being used as a template for formalized discussions.
Reading Corps			 Frosch made Glasbrenner aware of the federal program, Reading Corps, which hires reading tutors to meet with young students focusing on low literacy skills. Glasbrenner has scheduled a meeting to work with the Wisconsin group that organizes this opportunity. The Reading Corps program is in full alignment with EMLSS processes from DPI as it focuses on intensive interventions with the students that need the most assistance. The Committee is excited and would like updates as we learn more. Peterson shared that volunteers were organized prior to the pandemic - this will help us organize these tutors in an organized way. Minich spoke to the training and the successful past.
Strategic Plan connections			 Assure that teachers are well-trained and follow district goals/curricula Provide additional supports to students needing assistance (both high achieving and low achieving) Correlate district staffing to student enrollment Vary teaching methods and classroom opportunities
Adjourn	Iausly	Minich	The next meeting is scheduled for August 19, 2024, at 5:00 pm