

**GOVERNANCE COUNCIL MEETING MINUTES**

Thursday, October 25, 2018

5:30 pm

Community Room

**I. President's Comments-** There is a new blog post on the CEC website, written by students. Welcome to Jack Schneider, our new high school student representative.

**II. Call to Order-** 5:26pm

**III. Roll Call-** Megan Sanders, Sara Rogers, Laurie Wagner, Bob Schulz, Mary Kaye Ristow, Becky Lange, Lori Wolff, Jack Snider, Jan Rodemaker, Rhonda Hare, Sara Zoeller.

**IV. Approval of Agenda-** Bob Schulz moved to approve, Sara Rogers seconded. Agenda was approved.

**V. Public Comment-** None.

**VI. Approval of Minutes**

A. October 25, 2018. Bob Schulz moved to approve and Sara Rogers seconded. The minutes were approved.

**VII. Advisor Update**

A. Project Night- There was 100% student attendance. There was positive feedback from the night!

B. Parent Feedback- This time, a parent helped with the scheduling of presentations. No major concerns were brought forth to the advisors. Jan. 17th is the next project night. December 10th will be a Waupaca History Trip, which will include a walking tour downtown, the Holly Center and the Train Depot. On December 18th, there will be a field trip to the Capitol in Madison.

**VIII. Administrator**

A. Parent Survey Results- We gained some useful feedback from this.

B. Suzuki Proposal- Grades 3-6 will be required to do this (at no cost). We looked at ways to free up funds for cost of the Suzuki teachers. Bob Schulz moved to approve pursuing the program further and gather more essential details before bringing back to the council for final approval. Laurie Wagner seconded this motion and the council approved.

C. Balanced Schedule- This is something the CEC may look at further down the road.

D. Grade Configuration- Sara Rogers moved to amend the contract in the future to include the addition of Kindergarten at the same time as 1st grade. Bob Schulz seconded and the council approved.

E. Garden/Community Engagement Study- Sandy Benton recommended a survey of













