School District of Marinette
Board of Education
Teaching, Learning, Technology/Student Services Committee
Monday, March 9, 2015

Minutes

Present: Terri Florek, Board Committee Chair; Lee Kuntz, Board Member; Marjorie Giese, Board Member; Lisa Michaels, Board Member; Marirose Lucey, Director of Teaching, Learning, and Technology; and Cynthia Russell Smith, Director of Student Services.

Time started: 4:45 p.m.
Adjourned: 6:30 p.m.

Student Services

1. Student Services project update: Discussed the project that Cindy Russell Smith and Suzanne Todey have been working on during the past month. Upcoming: Tuesday, March 24th - Student Focus Groups at MMS and MHS, Parent Focus Group, and Community Partnership meeting. Ms. Todey will be sharing project results and recommendations at an upcoming BOE meeting.

2. Child Find and 4K Registration: Child Development Day will be held at Menekaunee Sunrise ELC on Wednesday, March 25th.

3. *Off-site instruction location (MOU): We will be partnering with Our Savior’s Lutheran Church again for the remainder of this school year. Please refer to the MOU in the Board packet.

4. Update on Speech and Language staffing: If the BOE approves the hiring of the proposed Speech and Language Therapist, the SL department will review the projected caseloads for next year and will apprise the BOE of any realignment of staffing resources that had been secured for the 2014-15 school year. For next school year, we will be able to decrease some of the CESA services and, possibly, some of the SL support services in place this year. This decrease will help offset the cost of a new SLP.

5. Parenting classes:
   a. Love and Logic Parenting class: The classes will be held in April and will be taught by Cindy and Bill Verschay.
   b. Raising a Thinking Child class: Will be held at Sunrise; sponsored by UW-Extension.


Teaching, Learning and Technology

1. Summer Learning Update. Committee members received the updates Summer Learning Options and notes from Mary Kaye Wolf, summer school principal.
2. State Assessment Update: ACT and Workkeys went smoothly. 8 make ups to go next week.

3. Spanish Textbook Purchase Update: Deferred to next month.

4. Data Platform Demo: In TLT conference room (optional following meeting).

5. RTI Summit Share: We are in the midst of revising our RTI handbook, seeking input from all parties.

Next meeting
1. April 13, 2015
2. Items for next meeting

Respectfully submitted,

Terri Florek
Board Committee Chair

*Items being forwarded to the Board for action.