



INSTRUCTIONAL COMMITTEE MEETING MINUTES
November 29, 2022 – 5:15 p.m.
Waupaca High School Community Room

Welcome and Call to Order:

The meeting was called to order by Committee member Betty Manion at 5:16 p.m.

Roll Call:

Present in the WHS Community Room: Committee members Betty Manion and Dale Feldt; Committee Chairperson Molly McDonald arrived a few minutes late. Additionally, Board members Stephen Johnson, Ron Brooks, and Steve Klismet were present.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, and Mark Flaten.

Approval of Agenda:

A motion was made by Dale Feldt and seconded by Betty Manion to approve the agenda as presented. The motion carried unanimously on a voice vote.

Review of Board Meeting Norms:

The Board reviewed their collective commitments.

Information on Three New Courses Proposed for Waupaca High School:

Director of Teaching and Learning Mark Flaten advised of three new courses proposed for WHS beginning with the 2023-2024 school year. He is bringing this before the Board at this time because student course selections for the next school year will begin soon.

The first new course is Health, Safety and Nutrition. This is a new semester-long, 0.5 credit course that when taken in sequence with Child Development will provide students with the opportunity to earn a Teacher Aide Certificate. This is a dual credit course with FVTC and can be put towards the eight elective credits required for graduation. This will be offered to sophomores, juniors and seniors and will be taught by Mrs. Kroseberg.

The second new course is Machining. This is a new semester-long, 1.0 credit course that will run during back-to-back course periods concurrently with the Gas Metal Arc welding course. This will provide students with two pathways – welding or machining, and space and equipment are available. This is also a dual credit course with FVTC, and is a course that was suggested by the Waupaca Foundry.

The third new course is English 9. This is a new year-long, 1.0 credit course that is a combination of and replaces the current two independent semester-long English 9 courses. The English Department is recommending this new course for better progression and consistency. Many of the current English 9 learning targets will still be taught along with new learning targets which have been added; other targets have been moved to English 10.

A motion was made by Dale Feldt and seconded by Betty Manion to make a recommendation to the full Board to approve the three new WHS courses (Health, Safety and Nutrition; Machining; and English 9) for the 2023-2024 school year as presented. The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Dale Feldt and seconded by Betty Manion to adjourn the meeting at 5:35 p.m. The motion carried unanimously on a voice vote.