1. Call to Order

   A. Roll Call of members by the Committee Secretary
   Sheldon Bailey, committee chairman, called the meeting to order at 5:00 p.m.
   Members present: Members Arnold, Christensen, and Vogler; and the following
   members were absent: Rose, Rubottom, Teter and Zeidler. Whereupon the Chairman
determined there were not enough members present for a quorum.

   B. Recognition of Visitors
   Board members, staff and others present: Superintendent Roy Webb, Michaela
   Fray, Carol Frericks, Jody Steinke, Julie Schuckman, Brad Funkenbusch, Sarah
   Gass, Cheryl Dreasler, Kim Dinkheller, Dan Sparrow, Jim Sohn, Deb Husar, Jeff
   Kerkhoff, Melanie Schrand, Brian Trowbridge, Cindy Crow, WGEM Reporter.

Approval of Agenda
Chairman Bailey asked if there were any items to be added to the agenda, and there
were none.

Questions and Comments from the Public
Jeff Kerkhoff distributed articles to those present. He reminded those present that
September 17th is the 230th anniversary of the adoption of the United States
Constitution. It was noted that each school decides when they will cover Constitution
Day.

Committee Discussion Items

   A. 2017-2018 QPS District Improvement Plan
   Carol Frericks reviewed the District Improvement Plan. She noted that the action plan
is based on 5 Pillars, engaged students, collaborative teachers, standards-based
instruction, student growth and active partnerships. The pillars are the strategies
used to reach the college and career standard by 2020. She also reviewed the district
mission and vision statements. The plan will be monitored to determine if the goals
are being reached. She shared that each school improvement plan is aligned to the
District Improvement Plan.

   B. 2017-2018 QPS School Improvement Plans
   Pre-K – 12 administrators presented their school improvement plans to the
committee. Some areas of focus are as follows:
Students setting their own personal growth goals.
• Peer observations and feedback for teachers. ECFC will invite kindergarten teachers to visit preschool to observe students who will enter kindergarten in the coming years.
• Addressing the social/emotional needs of students at all grade levels to impact academic success.
• Improving school attendance rates. Involve the students, the families and the community in this initiative.

Carol stated that the alignment and cohesiveness was evident in the PreK-12 school improvement plan presentations this evening. She shared that providing coherent and aligned opportunities for the children of QPS will encourage growth and achievement.

Recommend to the Board of Education for Action - None

2. Consider any other matter relating to the curriculum needs or concerns of the district - None
3. Adjourn – 6:30

Next Meeting – October 16, 2017 – 5:00 p.m. RM 231 BOE