

**Learning Committee
Mukwonago Area School District
May 5, 2014
Minutes**

Present: Art Schneider, Jeff Voelkel, Cheri Winchowky

Others Present: Mary Koski, Shawn McNulty, Nick Reichhoff, Sandy Shedivy

CITIZEN'S COMMENTS

Sandy Shedivy commented on Act 31. She also provided information on professional development offerings related to Act 31.

ELECTION OF CHAIRPERSON

MOTION. Art Schneider nominated Cheri Winchowky as chairperson of the Learning Committee. **MOTION CARRIED.**

MINUTES

Minutes of the April 7, 2014, meeting were reviewed. **MOTION.** Schneider made a motion to approve the minutes. Winchowky seconded the motion. **MOTION CARRIED.**

SCHOOL BOARD POLICY MANUAL REVIEW

Shawn McNulty presented information to the committee about NEOLA, a company that provides school board policy services to school districts. Services include: review of current policies and school board minutes; review of the lettering/numbering system; analysis of the current policy manual for strengths, weaknesses, gaps and overlaps in policy and rules/administrative procedures. Recommended changes are brought to the school board for approval. Ongoing updates are provided to ensure continued compliance with changes in state and federal law.

The committee requested additional information on the process the school board will use to review recommended changes and approve changes to school board policies.

TIMELINES: TEXTBOOK ADOPTION CYCLE

Koski provided information to the committee about the current textbook adoption cycle and textbook adoption procedures. The committee discussed the implications of the ever-increasing

amount of curriculum that is provided in an online format rather than a print format.

SCHOOL BOARD POLICIES FOR REVIEW

Policy IHG: High School Credit for Courses Taken by Pre-High School Students

Changes were recommended to bring this policy into alignment with recent changes in Policy IHF: Graduation Requirements.

MOTION. Winchowky made a motion to take the revised Policy IHG to the full board for review. Voelkel seconded the motion. **MOTION CARRIED.**

Legislation: None

Board Member Comments: Board members reviewed citizen's comments and discussed continued implementation of Act 31.

MOTION: Voelkel made a motion to adjourn 8:00 p.m. Schneider seconded the motion. **MOTION CARRIED.**

THE NEXT LEARNING COMMITTEE MEETING

June 2, 2014
District Office
385 County Road NN E
7:00 p.m.
Please note change of time