

Badger Ridge Middle School Site Council Minutes February 2, 2015

✓ 6 th Grade Core: Karen Hanson	✓ 6 th Grade Parent: Christine Iszczyszyn	Resource: Nate Campbell	✓ Encore: Sarah Grotzky
✓ 7 th Grade Core: Suzanne Hartjes	✓ 7 th Grade Parent: Kim Mast	✓ Resource: Jane Teasdale	Encore: Heather Thorpe
✓ 8 th Grade Core: Andrea Leibfried	8 th Grade Parent: Tim Slekcar	✓ Support Staff: Jan Neumann	✓ CKCS: Michel LaFave
✓ Administrator: Mike Murphy	✓ Central Office: Betty Wottreng	✓ Facilitator: Barbara James	

Guest Speaker:
Other Attendees:

Roundtable/Announcements:

- The sixth grade concert was great!

Minutes:

Jan Neumann made a motion to approve the minutes of the January 5, 2015 meeting (after making a change to indicate the meeting was January 5th, not January 6th). Karen Hanson seconded the motion and it passed.

Enrollment and Budget Timeline:

Enrollment:

Council reviewed the most current enrollment numbers for BRMS and projection for next year. Encore course request forms are due February 11th and will inform class offering decisions.

Budget:

After the governor’s speech this week, schools may have a better idea of funding for the upcoming school year. Before next meeting, Council should discuss funding needs/wants/issues with constituency groups. That feedback will be used to develop plans for next year once the budget numbers are known.

In last year’s budget planning, Council allocated an additional \$8400 to technology. Mike updated Council on status of those purchases. He, Betty, and Laura met early in the school year to strategize the purchases. District then created an Access for Learning committee to plan technology usage/strategies district-wide. BR has held off on purchases while this committee completes its work. Additionally, the Badger Assessment has specific technology needs and those needs must be considered when making purchases. The decision has just been made to purchase a cart of Chromebooks to be used for assessments. Those devices may be used for other things when not needed for testing.

Council Book Club – “Drive”:

Council broke into groups for discussion on the book “Drive” by Daniel Pink, then reconvened to share key takeaways.

Council should read Part III prior to discussing at the first March meeting.

BR 20/20:

There are four committees formed and they have all begun to meet.

Four committees:

- Time and Collaboration – the team is looking at things from new and different perspectives.
- Learning Progression – there is a combined Team Lead and Dept. Chair meeting this week, facilitated by Anne Franke, to begin the discussions
- Family and Community Engagement – committee met and discussed what conferences, back-to-school night, family nights, etc. can/will look like.
- Technology – committee met and began to organize future meetings and discussion points

Agenda for February 16, 2015:

Discussion Item	Allotted Time
“Drive” Discussion	
BR 20/20 Sub-committees	
Budget Considerations	

Parking Lot:

- Homework Club
 - Define the goals of Homework Club
 - How are we going to fund it?
 - How are we going to measure its effectiveness?
 - As personalized learning changes the nature of homework, should Homework Club be restructured or eliminated?
- Update on technology purchases
- Students who are pulled from Encore classes in order to be in R180
- What are the barriers to successful achievement of academic standards? How do we continue to educate the whole child?
- Do we have or should we have a grant writing team?
- Review data from NGA
- Look at data through multiple lenses