

Minutes for May 18th, 2007

Members Present: Sally Schultz, Randy Hughes, Michelle Oldham, Merry Kocar, Betsy Haltinner, Meg Zabel, Shirley Jensen, Kim Hoffman, Jennifer Varsik

Minutes approved from the March meeting

Secretary's Report: Waiting for binder from the previous Secretary. Received the paperwork from the lawyer and all the signed forms from board members.

Treasure's Report: Marty was unable to attend but sent 2006-07's final report, Reimbursement form, and the April statement. All approved.

Past President: Tabled

President:

There is a change in the website host. The address will stay the same.

Conference Committee:

Kim provided handout summary of conference evaluations. Overall satisfaction. Next two years the conference will be at Appleton-Radison. Wausau was not available.

Suggested book a place in Stevens Point within the next year for 2010 and 2011.

Name of possible Keynote Speaker, Jerry Conrath.

Strands: Classroom strategies

Discipline

Inclusionary/Differentiating in the classroom

Brain based learning

Work based learning

Online learning

Professional Development

More on middle school and younger especially when not full program

Ideas: Pre conference workshop on Wednesday afternoon or Post conference Friday afternoon. Suggested that members are surveyed on topic priorities for next year through CESA 7 or the newsletter.

Regional meetings have been held in regions 6 and 2.

Political Action Committee

Received 1 email off web interested in participating in committee. Many ideas flowed as to focus for committee:

- Joint finance person at conference good idea
- At regional meetings discuss issues-political

- Information from Tom Beebe regarding the voting trends in the Assembly and Senate and the representatives from districts in dire straits
- Perhaps sending an email with a format letter to help members
- Create letters in regional meetings
- Use personal stories of students in letters
- Sally suggested education funding as a topic to address first

Membership

Betsy had handout with members listed

Scholarship Committee

Meg: There were 6 candidates. The committee used the rubric and they recommended Breanne Ringstad. The board approved the recommendation. Two were selected as runner-ups because there was a tie both within the committee and the board: Andrew Shuck and Andrea Helsing

Old Business:

Compensation for attending meetings: \$100 to district, contact Sally and send bill. Approved

New Business:

- Discussion on what conferences NARENWICH should be present at to best serve our needs and meet our goals. Discussed the WEAC on Oct 25th and 26th. The booth requires a body. \$360 cost for the 1 ½ day at the MidWest Express Center downtown Milwaukee.
Decision - not to get a booth

- Display needs to be developed so that we have a “canned” (Randy) set of information. Jennifer said she could develop a PowerPoint presentation over the summer.

Other conference possibilities:

WASB- Randy wants to present there and have booth

Reading Conference-Merry has information on that one

Guidance Counselor- Betsy is going

HSED/GEDO2

WEAC newsletter - Merry suggested a story

Teaching for Today newsletter - Sally will research to get a possible story

- Meeting dates discussed for 2007/08 school year
Jennifer will check for places in Stevens Point, Wausau, and confirm the Wintergreen for the May meeting 2008.

September 14th, 2007: Stevens Point Mitchell’s Hilltop 4901 Main St.

November 16th, 2007: Wausau working on it

January 25th, 2008: Appleton, Paper Valley hotel,

March 6th and 7th 2008: Appleton, conference

May 2nd 2008: Wisconsin Dells, Wintergreen

Other:

Merry's district: All kids must pass Alg. II

Response to Instructional new mandate for general ed. The process of identifying students with special needs and the interventions. Tier 1 in class, tier 2 pull them out for small settings 30-40 times/week, 3rd tier out of small groups and start sp. Ed identifying process.

Possible implications: Funding

- IDEA 1% increase in funding

- Monies are to be used for intervention

- Must use research based curriculum, dictates what teachers teach

- Must keep data

Motion to adjourn 12:30