# Teacher Quality Committee Meeting Minutes April 8, 2015

### Minutes & Updates

- A. Today's Agenda—review and approve agenda for today—reviewed and approved.
- B. Minutes—review and approve February 5, 2015, minutes—Brian moved/Julie seconded that the minutes be approved as presented. Motion carried.

#### Discussion and Action Items

- A. Leadership Academy—Contracts are approved for Solution Tree presenters. Location is Western Iowa Tech Community College at no cost to the district. Teachers will be advised that it is necessary to submit a leave request on mylearningplan and also to register on sched.org to select breakout sessions. Teachers will be asked to commit by May 15; the activity will continue to show on the district catalog until June 1. Leadership Academy will provide 16 hours. Kari will send an email to make sure teachers know that all 16 hours are paid per diem. An additional three 3.0 hours of TQ will be available to teachers in June, with building leaders handling the details of the June TQ, paid per diem. Kari will remind administrators to give staff the option to provide input into the 3.0 hours TQ in June.
- B. Fall TQ Day—Discussion and vote; teachers start back to school on Aug. 19, students on the 24<sup>th</sup>. Kari proposed a Fall TQ day on August 18, for 6.0 hours. Charlie moved/Deb seconded that discussion take place regarding the Aug. 18 TQ day to be paid at per diem. Motion carried.
- C. Summer Support for Teachers—Discussion and vote to approve a stipend for teachers attending Advanced Placement or Project Lead the Way training using TQ funds. Chris moved/Charlie seconded that teachers attending the aforementioned courses will be paid a stipend with TQ funds. Motion carried.

## Next Meeting—proposed dates

- Proposed date, May 13, 2015
- 9-11 a.m.
- ESC- MezzA

Respectfully submitted, Gloria James, Recorder

#### Members Present

Brian Burnight Jim Vanderloo Kris Snavely
Mary Motz Joe Malsam Kris Flewelling
Julie Thiele Sandi Cannon Chris Poeckes
Genevieve Perrin Deb Padomek John Beeck

Charles Hoberg

Kari Webb, Facilitator