

Academics Committee Meeting Minutes  
 April 6, 2020  
 8 AM

Members: Lisa Anderson, Maggie Burggraaff, Tom Johnston, Joell Pundsack, Emily Graveen, Cheri Howe, Hannah Kostichka, Noah Langseth, Teresa Ward, Kirstin Knutson, Angie Haverland, Tara Richert, Noelle Haland, Kassie Larson, Wendell Sletten, John Gawarecki, Jennifer Heydt-Nelson, Valerie Meyer

A. Current Issues or questions regarding distance learning

I have listed the items currently on the spreadsheet that I shared with the staff, but I will update the agenda on Sunday night, to reflect any additional issues then. So you might want to reopen this agenda Monday morning to see if there are any updates

Description of the Issue	Possible Solutions
TA's and grading	give them a pass
How should the gen ed teachers use the special education google classrooms?	
What are the consequences or implications of repeated absences during distance learning?	
How will eligibility work? Are we going to suspend the enforcement for the rest of the year (most activities aren't meeting)	
Will activities be adjusting lettering requirements (important for high school as these are on transcripts)	
Math placement exams for incoming students in grades 6-9	
Spanish placement exams for incoming students in grades 6-9	
Incoming sixth grade meeting	Either a zoom meeting or presentation
Ninth grade orientation	
MSA tours	Virtual tour posted to our website or shared with upon request?
New ninth grade students	
Packet pick-up concerns	

B. Regular Updates:

1. WBWF Update (Tom)
2. Academic Eligibility 510.1 Extracurricular Eligibility (Lisa)
3. Modified Transcript Update (Lisa)
  - a. Did not meet

- b. Will reschedule
4. Diverse Staff Recruitment Taskforce (John)
  5. Supplemental Online Learning AKA Credit Recovery Update (Emily) - **Did not meet yet**
  6. Educational Program Policy TF should start to meet about policies #613-620. **Did not meet yet, will put on my 'to do' list to set up-CH**

Next Academics Committee Meeting: Monday, May 4 at 8:00 AM - Room and Date TBD?

- If this is our first day back in school, I would like to move this to either Tuesday, May 5 or Monday, May 11?
- If we are still using distance learning, then this meeting will remain the same..