

PERA Committee  
Meeting Minutes  
Wednesday May 7, 2014  
3:30pm-4:30pm

Present: Adam Larsen, Kip Crandall, Ranae Leamanczyk, Andrew Nelson, Teri Schuster, Ann Tilton, Pam Steele, Jeff Donmeyer (Observer), Jennifer Youngren (Observer)

BEGIN: 3:30pm

1. Review of 5/5/14 Minutes and Minutes accepted.
2. RCD Meeting Review
  - Assessment types explained to RCD members
  - 2 year timelines (pilot) explained
  - Sounded scary until we explained what “no stakes” means
  - We are not asking them to seek others to evaluate in no stakes
  - They can opt out if they want
  - Some questioned principal deadline to turn in evaluations vs. data needed for pilot (deadline is February 28<sup>th</sup>)
3. Who else should we converse with?
  - Any department that doesn't have a Type I (Art, Music, P.E., Computers)
  - Teri talked to 1<sup>st</sup>/2<sup>nd</sup> grade about using F & P and Rigby for pilot
  - DLR- what about Carrie O'Neil's Schedule: 1<sup>st</sup> quarter 7<sup>th</sup> grade art, 2<sup>nd</sup> quarter 7<sup>th</sup> grade health, 3<sup>rd</sup> quarter 8<sup>th</sup> grade art, 4<sup>th</sup> quarter 8<sup>th</sup> grade health? Perhaps we could go spring to spring...keeping in mind she has same kids for 2 years.
  - Counselors: they have district wide surveys and social/emotional standards
  - Andrew will talk with Jim Spratt and Cheryl Bunton
  - Kip will talk to Beske, Sheridan, Holm, Tremble and Jahn
  - Ann will talk to Title I teachers, Gippers and Diane
4. We need a formula to plug previous data into
  - Teri will bring her data she has compiled
  - Teri also mentioned that 1<sup>st</sup> grade is 53% SES and 2<sup>nd</sup> grade is 71% SES and is waiting for final data to see how this has affected student growth.
  - Adam will bring 7<sup>th</sup> & 8<sup>th</sup> Reading/English MAP data for 7<sup>th</sup> and 8<sup>th</sup>

Next meeting: Monday, May 19<sup>th</sup> 3:30pm

END 4:00pm.