

**South Winneshiek Community School District
TQC/TLC Meeting
Board Room, Calmar
September 21, 2016, 7:00 am**

Agenda

1. Call to Order-Meeting was called to order by Kris Einck @ 7:00 AM
2. Roll Call-Members present: Kris Einck, Jason Halverson, Kevin Kearney, Mike Johnson, Scott Conway, Sherri Lensing, Maureen Shroyer,
3. Approval of Agenda-Approved Motion-Scott Conway and seconded by Kevin Kearney
4. Approval of Meeting Minutes-None-first meeting!
5. TLC update - successes and challenges-Mike and Maureen shared out TLC thus far in their new positions.
6. Leader Articles - Maureen, October 2016...volunteers for upcoming months.
7. Staff Development for the year - October 24 Professional Development Elementary-CPI/Mindset PD @ high school. January 23 Professional Development-Run, Hide and Fight. Writing across content and curriculum. ELL-Jodi Cardo and Gretchen DeVore. PLC Time and Classroom Prep time.
8. Conferences - protocol for registering-Encourage conference attendance. We have PD money that can be used. When filling out forms be sure to code it correctly so Kris Smith can bill it correctly.
9. Growth Mindsets in the classroom - strategies that help learners, KPEC conference, etc...Jarod Bormann will be presenting to high school staff not attending CPI training on October 24 on Growth Mindset. Hopefully a book study and further study and practice can be implemented.
10. Schedule next meeting-October 26, 2016 @ 7:00 AM with backup on November 11, 2016 Diane Sweeney Coaching Lab day -as many of TLC team will already be in district. We could meet during the day after coaching lab concludes.
11. Miscellaneous-TQ reps will come from TLC leadership. Maureen will represent EI/MS, Kevin will represent HS. TQ dictates that voting representation be equal to administration. Jason and Kris are the Administration votes. Maureen and Kevin teacher votes.
12. Adjourn-Scott Conway made a motion to adjourn, Kevin Kearney seconded.