

Teacher Quality Committee Meeting Minutes

Monday, December 20, 2021 4:00- 5:00 pm in Metro Room

Present: Nicole Kooiker, Tania Johnson, Gail Rieger, Cindy Hutcheson, Tammi Kuba, Kent Ryan, Carla Riley

Absent: Pat Carlin, Ryan Rydstrom, Nick Duffy

Meeting Convened at 4:00 pm

1. TQ Budget discussion
 - a. Reviewed the budget for this year
 - b. Our new allocation is \$1,179,774 with a carry-over of \$323,411 makes a total of \$1,503,155.00
 - c. With expenses that are budgeted so far, we have \$318,999 unspent, this may change depending on the expenditures for the year
 - d. High Reliability Schools Conference: There is an HRS Institute in DM June 14th – 16th
 - The committee agrees it is important to send additional teachers to the HRS Institute
 - An estimated cost per person would be \$1,225, 6 per building would be \$220,000: this amount is a high estimate as some teachers will carpool and share hotel rooms.
 - **A survey will go out to principals to find out how many teachers are interested in attending and if the building will want to send a team**
 - The TQ committee will plan to pay for 4 teachers at the Elementary, 6 teachers at the Middle School and 8 teachers at the High School.
 - Buildings may choose to send additional teachers and pay out of their building budgets
 - The TQ Committee will be requesting that teachers share a room and carpool as much as possible.
 - Marzano will need to know as soon as possible how many spots CRCSD will need.
2. Professional Learning
 - a. New stipend pay for CRCSD class instructors
 - b. Instructors were being paid an hourly rate at their per diem. The payment will now be a flat stipend rate of \$3,250 for new courses and \$2,275 for all other courses.
3. Next TQ Committee meeting: Monday, January 24 @ 4:00
4. Meeting Adjourned at 4:30 pm.

Minutes submitted by Tania Johnson