

# **Roland-Story Agricultural Education Advisory Committee**

Roland-Story Community Schools  
High School Agricultural Education Classroom

## **Agenda**

September 16, 2015

5:30 to 6:00 PM – Agriculture Advisory

1. Call to Order – Rick Schreier
2. Approve agenda for meeting
3. Approve minutes of last meeting
4. Secretary of the Day – Brad Taylor
5. Old business:
  - a. Department Updates
  - b. Program Evaluation document
6. New Business:
  - a. Revise list of critical program competencies
7. Other

Next meeting: Wednesday, May 4, 2016 from 5:00 pm to 6:00 pm

# **Roland-Story Agricultural Education Advisory Committee**

Roland-Story Community Schools

High School Agricultural Education Classroom

**Draft Minutes** of May 13, 2015 Meeting – **Approved 9-16-15**

The Roland-Story Advisory Council meeting was called to order at 5:23 PM on May 13, 2015 by advisory chair Rick Schreier. There were 8 members present: Erin Wilgenbusch, Parent and Education; Mike Retallick, Education and School Board; Rick Schreier, Banking and Finance; Kurt Erickson, Parent and Industry, Adam Wilkinson, business; Deb Holm, parent and agriculture; Claudia Fuhrman, parent and farming; Nick Hermanson, farming; and Brad Taylor, Agriculture instructor.

Mike Retallick moved and Erin Wilgenbusch seconded that we approve the agenda. Motion passed.

Erin Wilgenbusch moved and Deb Holm seconded that we approve the minutes of the September 2014 meeting. Motion passed.

Brad Taylor was appointed secretary of the day to record minutes.

Under old business, Brad Taylor reviewed with the committee about the need to update the Program of Study so that page #8 will reflect a percentage needed in order for students to be considered proficient in the course competencies. It was moved by Erin Wilgenbusch and seconded by Kurt Erickson that a student needs to achieve 80% of the course competencies in order to be considered 'proficient'. After discussion that motion passed.

Under New business discussion was held on using the program evaluation that was sent out electronically. Discussion centered on 'not knowing enough' in order to make a fair evaluation over each of the survey standards. It was suggested to set this aside until we see the results of the online survey and can ask questions in regards to the quality indicators.

With no further business, it was moved by Kurt and seconded by Mike that we adjourn the meeting. Motion passed, meeting adjourned at 5:53 pm.

The next meeting: Wednesday, September 16, 2015 at 5:30 PM to 6:00 PM.

Respectfully submitted

*Brad Taylor*

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Signature

September 16, 2015

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date of approval

# **Roland-Story Agricultural Education Advisory Committee**

Roland-Story Community Schools  
High School Agricultural Education Classroom  
Draft Minutes of September 16, 2015 Meeting

The Roland-Story Advisory Council meeting was called to order at 5:32 PM on September 16, 2015 by advisory chair Rick Schreier. There were 8 members present: Erin Wilgenbusch, Parent and Education; Mike Retallick, Education and School Board; Rick Schreier, Banking and Finance; Justin Hanson, farming; Claudia Fuhrman, parent and farming; Nick Hermanson, farming; and Brad Taylor, Agriculture instructor.

Justin Hanson moved and Erin Nick Hermanson seconded that we approve the agenda. Motion passed.

Erin Wilgenbusch moved and Jodi Sterle seconded that we approve the minutes of the may 13, 2015 meeting. Motion passed.

Brad Taylor was appointed secretary of the day to record minutes.

Under old business, Brad Taylor informed the group that the POS was updated, signed and delivered to DMACC this summer. He also updated us on department numbers for enrollment. We did not review the program evaluation document as it couldn't be found. Brad will find and email to the committee a summary of the results.

Under New business discussion was held on critical program competencies and the need to have them more uniform between various methods of reporting to parents and students the expectations of the various agriculture classes. It was moved by Erin and seconded by Nick to approved the proposed list of program standards to make them uniform between PowerSchool, Mistic and our Program of Study. Motion passed.

With no further business, it was moved by Jodi and seconded by Erin that we adjourn the meeting. Motion passed, meeting adjourned at 5:59 pm.

The next meeting: Wednesday, May 4, 2016 at 5:30 PM to 6:00 PM.

Respectfully submitted

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Signature

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date of approval