

**School District of Rhinelander - Board of Education  
Instruction and Accountability Committee**

**Monday, January 8, 2024**

**Minutes**

The Instruction and Accountability Committee meeting was called to order at 4:15 p.m. on Monday, January 8, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

Committee Chair Judy Colin led the Pledge of Allegiance.

Committee Members Present: Judy Conlin, Mary Peterson, and Ben Roskoskey

Committee Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter (arrived at 4:31 p.m.); Director of Learning Support, Richard Gretzinger; Director of Business Services, Robert Thom; Director of Human Resources, Michele Cornelius; Director of Instruction, Ryan Ourada; Secretary/Deputy Clerk, Shelley Anderson, Eileen Persike of the Northwoods Star Journal, and Heather Schaefer of the Northwoods River News. Four other people were also present.

Comments/Report by the Chairperson

- Judy Conlin, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, reminded everyone that the full Board meeting will be on January 22, 2024.

Citizens/Delegations

- No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Topics

October 9, 2023, Committee Meeting Minutes

**MOTION:** M. Peterson, seconded by B. Roskoskey.  
9, 2023, as printed.

Accept the minutes of October

Motion passed with a voice vote.

State Report Card Update

Ryan Ourada, Director of Instruction, explained the results of the State Report Card to the Committee.

- The Report Card covers the 2022-23 School Year.
- The Report Cards At-A-Glance format was explained.
- In addition to the overview, the achievement and growth areas were reviewed.

Target-Based Grading Update

Ryan Ourada, Director of Instruction, updated the Committee on the status of the work that continues with the Target-Based Grading.

- Learning targets to success criteria – what are students doing
- Establishes K-12 learning targets with success criteria
- Excellent communication, as all decisions are data-driven

Consider 2024 Summer School Proposals

**MOTION:** B. Roskoskey, seconded by M. Peterson. Recommend Board approve the elementary, middle school, and high school summer school sessions as proposed.  
Motion passed with a voice vote.

Consider the 2024-2025 School Year Calendar

**MOTION:** B. Roskoskey, seconded by M. Peterson. Recommend Board approval of the 2024-2025 school year calendar as proposed, with graduation to be held on May 30, 2025.  
Motion passed with a voice vote.

Adjourn

**MOTION:** M. Peterson, seconded B. Roskoskey. Move to adjourn.  
Motion passed with a voice vote at 4:54 p.m.