



Dane County

Minutes - Final Unless Amended by Committee

Youth Commission - Youth Assessment Steering Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 2, 2020

9:00 AM

Remote meeting

Call: 1 866 899 4679

Access code: 872-189-037

A. Call To Order

Others present: None

The meeting was called to order at 9 a.m.

- Present** 7 - BONNIE AUGUSTA, BRIAN KOENIG, MARY O'DONNELL, KARI STAMPFLI, Chair
MEGHAN BENSON, JENNA RAMAKER, and JULIE STANLEY
- Absent** 5 - RACHEL GOLDBERG, KRISTEN BREY, JULIA OLSEN, ABRA VIGNA, and AMY
MILLER

B. Consideration of Minutes

[2020](#)
[MIN-258](#)

MINUTES FROM OCTOBER 5, 2020

Attachments: [2020 1005 DCYA Steering Committee Minutes](#)

A motion was made by O'DONNELL, seconded by AUGUSTA, to approve the minutes. The motion carried by the following vote:

- Ayes:** 7 - AUGUSTA, KOENIG, O'DONNELL, STAMPFLI, BENSON, RAMAKER and
STANLEY
- Absent:** 5 - GOLDBERG, BREY, OLSEN, VIGNA and MILLER

C. Action Items

1. Approve 2021 High School DCYA Survey

Koenig reviewed the 2021 High School DCYA survey content changes including the revision and school district approval process. The full Youth Commission will review the HS DCYA at their 11/18/20 meeting.

A motion was made by AUGUSTA, seconded by O'DONNELL, to approve the 2021 High School DCYA Survey. The motion carried by the following vote:

- Ayes:** 7 - AUGUSTA, KOENIG, O'DONNELL, STAMPFLI, BENSON, RAMAKER and
STANLEY
- Absent:** 5 - GOLDBERG, BREY, OLSEN, VIGNA and MILLER

2. Approve 2021 Middle School DCYA Survey

Koenig reviewed the 2021 Middle School survey content changes including the revision and school district approval process. The full Youth Commission will review the MS DCYA at their 11/18/20 meeting.

A motion was made by AUGUSTA, seconded by O'DONNELL, to approve the 2021 Middle School DCYA Survey. The motion carried by the following vote:

Ayes: 7 - AUGUSTA, KOENIG, O'DONNELL, STAMPFLI, BENSON, RAMAKER and STANLEY

Absent: 5 - GOLDBERG, BREY, OLSEN, VIGNA and MILLER

D. Presentations

None.

E. Reports to Committee

1, Project Overview Update (Benson/Koenig)

Bettin and Koenig reported that the project timeline is on target with the completion of all pre-administration tasks. Bettin reported on the status of school district fees and submission of MOU—there are only a few outstanding. Bettin reported that Wisconsin Heights SD was going to withdraw due to the fee of \$500. The Department elected to waive the fee to ensure data collection for youth in the western part of the county. Koenig reviewed final technical administrative steps to ready the survey links for school districts by 12/1/2020.

2. School Partner Update (Koenig)

Koenig provided a school district update. A productive planning meeting took place on October 23. All districts are committed and prepared to administer the survey through virtual classrooms during the planned timeline. Each building will receive a link to SOGO survey as has been the process in the past. Doing the survey in a virtual environment will eliminate the WIFI issues experienced in 2018. Students who need reading assistance or support will be able to go to a virtual classroom breakout room with a volunteer or aide. Students with IEPs are receiving in-person instruction and will receive safe distance support in the classroom. Districts will use the same Passive Consent and student opt out process as they have in the past surveys. Classroom teachers will monitor if a student did not take the survey in their classroom to schedule a make-up time. Koenig will finalize technical administration details with districts as needed. Districts will receive survey links by December 1.

F. Future Meeting Items and Dates

The next meeting will be after survey administration and data is ready for review. The committee's task will be determining what to highlight in the Executive Summary.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by O'DONNELL, seconded by AUGUSTA, to adjourn. The motion carried by the following vote:

Ayes: 7 - AUGUSTA, KOENIG, O'DONNELL, STAMPFLI, BENSON, RAMAKER and STANLEY

Absent: 5 - GOLDBERG, BREY, OLSEN, VIGNA and MILLER

The meeting adjourned at 10 a.m.

Minutes submitted by Connie Bettin.