

# **Minutes of Curriculum, Activities, and Educational Assessment Committee Meeting School District of Tomahawk**

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A Curriculum, Activities, and Educational Assessment Committee Meeting of the School District of Tomahawk was held Tuesday, September 15, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Cathy Schmit called the meeting to order. Present were: Cathy Schmit, Kay Kissinger Wolf, Dick Huseby, Paul Kurth, Scott Swenty, Ryan Huseby, Penny Antell, Nathan Hanson, Joe Innis, Marilyn Powers and 5 members from the community.
- II. Declaration of a Quorum: Cathy Schmit declared there was a quorum.
- III. Adoption of Agenda: Moved by Huseby, seconded by Meyer to approve the agenda as printed.
- IV. Public Comment Related to Agenda Items: Penny Antell
- V. Approval of June 2, 2015 meeting minutes: Moved by Meyer, seconded by Huseby to approve the June 2, 2015 meeting minutes. Motion carried. 4 ayes 0 nays
- VI. New Business
  - A. Curriculum, Activities, and Educational Assessment (CAEA) Calendar of work for 2015-16: Tabled until new Superintendent arrives.
  - B. Presentation/Discussion of Pacing Guides: No Action was taken. Nathan Hanson presented to the committee the work being done on pacing guides and what a pacing guide looks like.
  - C. Principals' School Improvement Plans Update: Penny Antell, Scott Swenty, Paul Kurth, Ryan Huseby reported to the committee their School Improvement Plan.
- VII. Old Business
- VIII. Adjourn: Moved by Kissinger Wolf, seconded by Huseby to adjourn at approximately 8:30 p.m.