

# **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, April 19, 2016, beginning at 4:00 PM in the High School Library.

Present were: Nathan Hanson, Dick Huseby, Kay Kissinger Wolf, Cathy Meyer, Terry Reynolds, Mitch Hamm, Paul Kurth, Scott Swenty, Ryan Huseby and 9 members from the community.

- I. Call to Order: Cathy Schmit called the meeting to order.
- II. Pledge of Allegiance
- III. Adoption of Agenda: Moved by Huseby, seconded by Meyer to adopt the agenda as printed.
- IV. Approval of February 16, 2016 meeting minutes: Moved by Meyer, seconded by Huseby to approve the February 16, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- V. New Business
  - A. T.H.S. Dual Grading Learning System: No Action was taken. Scott Swenty reported to committee on Dual Grading Learning System.
  - B. Curriculum Review Cycle Plan: No Action was taken. Nathan Hanson presented the committee with a draft review of the review cycle plan for curriculum.
  - C. AGR/SAGE Program Changes: No Action was taken. Penny Antell reported to the committee the change from SAGE to AGR (Achievement Gap Reduction).
  - D. Discussion of New Staff Positions for 2016-17: No Action was taken. Terry Reynolds shared with the committee the rationale for the new staff positions for 2016-17 school year.
  - E. Scheduling Alternatives for Middle School/High School 2017-18: No Action was taken. The committee discussed at looking at scheduling alternatives for the Middle School/High School for the future.
- VI. Adjourn (Note, the next meeting date is Tuesday, May 17, 2016): Cathy Schmit adjourned the meeting at approximately 6:25 p.m.