

# **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, January 5, 2016, beginning at 4:00 PM in the High School Library.

In attendance were: Dick Huseby, Cathy Meyer, Cathy Schmit, Kay Kissinger Wolf, Terry Reynolds, Penny Antell, Scott Swenty and 7 members of 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. Motion carried. 4 ayes 0 nays
  - IV. Approval of December 15, 2015 meeting minutes: Moved by Kissinger Wolf, seconded by Huseby to adopt the revised December 15, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
  - V. New Business
  - VI. 4k Paraprofessional proposal: Moved by Kissinger Wolf, seconded by Meyer to recommend to the full Board with committee approval to hire two full time paraprofessionals for the remainder of the 2015-16 school year to be re-evaluated at the end of the year. Motion carried. 4 ayes 0 nays
  - VII. Discuss Focus Group Procedures: No Action was taken. The committee discussed the next step in moving forward with the focus groups.
- Public comment: Brian Perrodin
- VIII. Adjourn (Note, the next meeting date is Tuesday, February 16, 2016): Moved by Huseby, seconded by Kissinger Wolf to adjourn at approximately 5:00 p.m.