

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

A Curriculum, Activities, and Educational Assessment Committee Meeting of the School District of Tomahawk was held Tuesday, May 17, 2016, beginning at 4:00 PM in the High School Library.

Present: Cathy Schmit, Dick Huseby, Kay Kissinger Wolf, Cathy Meyer, Ryan Huseby, Nathan Hanson, Scott Swenty, Mitch Hamm, Penny Antell, Scott Swenty, Brian Perrodin, Laurie Tracey, Rachel Tassler, Jackie Gaedtke, Olivia Dachel, Jason Meyer, Adam Blomberg, Jim Norman, Mike Janz, Jeremy Baalke, Peg Billing, Karen Jarvensivu, Ann Swenty, Michele Theut, Laurie Schmidt, Brian Schiltz, Allison Shantz, Sara Pillar.

- 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 April 19, 2016 meeting minutes: Moved By Meyer, seconded by Huseby to approve the April 19, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- V. New Business
 - A. New Teacher/Instructional Coach Grant: No Action was taken. Brian Perrodin, Rachel Tassler, Laurie Tracey presented a video from some of the elementary teachers regarding an Instructional Coach.
 - B. 2015-16 Staff Inservice Programming Opportunities: No Action was taken. Terry shared with the committee a report of the 2015-16 staff out of district year training/in-service. 89 staff members went out of the district, so far this for additional training.
 - C. Academic Career Planning Action Plan Update: No Action was taken. Terry informed the Committee that he will be recommending to the HR Committee for Ryan Huseby to be assigned the CTE/ACP Director duties. Ryan duties would then be changed to High School Assistant Principal and CTE/ACP Director. The Activities Director portion of his current job will be removed and posted for someone internal to apply for.
 - D. Tomahawk High School Dual Grading Communication Action Plan: No Action was taken. Jackie Gaedtke shared with the committee the process and action plan of the High School Dual Grading. Scott Swenty presented his plan, and indicated a pilot of the initiative is now being planned for second quarter, but that could be delayed, depending on the staff readiness.
- VI. Adjourn (Note, the next meeting date is Tuesday, June 21, 2016): Cathy Schmit adjourned the meeting at approximately 6:05 p.m.

DRAFT