

# **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 26, 2017, beginning at 4:00 PM in the High School Library.

Present were: Dick Huseby, Thersea Burzynski, Kay Kissinger Wolf, Terry Reynolds, Cathy Meyer, Cathy Schmit, Ryan Huseby, Wendell Quesinberry, Stacy Bolder and 4 members of the community.

- I. Call to Order: Cathy Schmit called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Wolf to adopt the agenda as printed.
- III. Approval of August 22, 2017 meeting minutes: Moved by Meyer, seconded by Huseby to approve the August 22, 2017 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. Approval of F.A.C.E. Fieldtrip: Moved by Huseby, seconded by Meyer to approve to take to the full Board with committee approval the .FA.C.E. Fieldtrip to Walt Disney, Florida in April of 2018. Motion carried. 4 ayes 0 nays
- V. Reading Recovery Update: No Action was taken. Michelle Theut and Angie McPherson reported on the 2016-2017 Reading Recovery data.
- VI. 2018-19 School Calendar: Moved by Huseby, seconded by Kissinger Wolf to approve to take to the full Board with committee approval the 2018-2019 School calendar as presented. 4 ayes 0 nays
- VII. Rubicon Curriculum Work Update: No Action was taken. Thersea Buryznski updated the committee on the Rubicon Curriculum.
- VIII. Adjourn: Schmit adjourned at approximately 5:10 p.m.