

Minutes of Curriculum and Assessments Committee Meeting

School District of Tomahawk

A Curriculum and Assessments Committee Meeting of the School District of Tomahawk was held Monday, January 12, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order. Present were: Nathan Hanson, Cathy Meyer, Ken Schulz, Kay Kissinger Wolf, Penny Antell, Trisha Detert, Mitch Hamm, Becky Wegner, Amanda Johnson, Sherry Baker, Marilyn Powers, 3 members of the community and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Schulz, seconded by Meyer to adopt the agenda as printed.
- III. Approval of November 12 and 18, 2014 meeting minutes: Moved by Schulz, seconded by Meyer to approve the November 12 and the revised November 18, 2014. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Alternative Education Performance Report: No Action was taken. Amanda Johnson shared with the committee the Alternative Education Performance Report.
 - B. Middle School Chromebook update: No Action was taken. Trisha Detert updated the committee on how the Chromebooks that they are using.
 - C. Internet Access Survey: No Action was taken. Nathan Hanson shared with the committee the Internet Access Survey results.
 - D. Geography and Spelling Bee positions: Moved by Schulz, seconded by Meyer and carried to approve to recommend to the full Board the Geography and Spelling Bee positions. Motion carried. 3 ayes 0 nays
 - E. State Assessment Matrix: No Action was taken. Dr. Hanson shared with the calendar of state testing.
 - F. Visiting Teacher Program: No Action was taken. Sherry Baker updated the committee on the Visiting Teacher Program.
- V. Old Business
 - A. Governance: No Action was taken.
- VI. Adjourn: Moved by Kissinger wolf, seconded by Schulz approximately 6:45 p.m.