

Minutes of Curriculum, Instruction and Assessments Committee Meeting School District of Tomahawk

A Curriculum, Instruction and Assessments Committee Meeting of the School District of Tomahawk was held Tuesday, April 21, 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, Kay Kissinger Wolf, Cathy Meyer, Ken Schulz, Sherry Baker, Marilyn Powers, Mitch Hamm, Penny Antell, Nathan Hanson, 10 members from the community and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Schulz seconded by Meyer to approve the agenda with moving A. Instructional Practice Changes in Fourth Grade to below E. Trip request. Motion carried. 3 ayes 0 nays
- III. Public Comment Related to Agenda Items: There was none.
- IV. Approval of March 17, 2015 meeting minutes: Moved by Schulz, seconded by Kissinger Wolf to approve the March 17, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
 - A. CIA May Committee Date Change: It was agreed up to move the May meeting to June 2.
 - B. RtI/PBIS Update: No Action was taken. Scott Wallace, Amanda Rezny and Peg McKenzie updated the committee on RtI and PBIS.
 - C. Special Education Curriculum Update: No Action was taken. Renee Loka updated the Board on Special Education Curriculum.
 - D. Trip Request
 1. Cross Country Trip: Moved by Meyer, seconded by Schulz and carried to approve to take to the full Board with committee approval the cross country fieldtrip in August 16-19, 2015. Motion carried. 3 ayes 0 nays
 - E. Instructional Practice Changes in Fourth Grade: No Action was taken. Danielle Adams and Kim Gibeault reported to the committee the Instructional Practice Changes in Fourth Grade.
- VI. Old Business
 - A. Committee Governance Charter: No Action was taken. The committee agreed with the changes and to take it to the full Board for discussion
- VII. Adjourn: Moved by Meyer, seconded by Schulz to adjourn at approximately 7:00 p.m.