

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

A Curriculum, Activities, and Educational Assessment Committee Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, March 21, 2017, beginning at 4:00 PM in the High School Library.

Present were: Dick Huseby, Cathy Schmit, Kay Kissinger Wolf, Thersea Burzynski, Ryan Huseby, Scott Swenty, Brian Perrodin, Laurie Tracey, Garth Gerstenberger.

- I. Call to Order: Cathy Schmit called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed.
- III. Approval of February 28, 2017 meeting minute: Moved by Kissinger Wolf, seconded by Huseby to approve the February 28, 2017 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Galapagos Island Trip: Moved by Kissinger Wolf, seconded by Huseby to approve to take to the full Board the Galapagos Island Trip. Motion carried. 3 ayes 0 nays
- V. Gifted and Talented Program Report: No Action was taken. Laurie Tracey reported on the Gifted & Talented Program.
- VI. Update on Summer School Offerings: No Action was taken. Penny Antell and Ryan Huseby discussed option for the student during summer school.
- VII. Adjourn: Schmit adjourned at approximately 5:15 p.m.