

# **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, February 16, 2016, beginning at 4:00 PM in the High School Library.

Present were: Dick Huseby, Cathy Schmit, Cathy Meyer, Ryan Huseby, Penny Antell, Scott Swenty, Paul Kurth, Nathan Hanson, Terry Reynolds and 9 members of the community.

- I. Call to Order: Cathy Schmit called the meeting to order.
- II. Pledge of Allegiance
- III. Adoption of Agenda: Cathy Schmit asked to move B. Girls Hockey Coop Option, ahead of A. Badger/Map Testing Update. Moved by Meyer, seconded by Huseby with the change to the agenda. Motion carried. 3 ayes 0 nays
- IV. Approval of January 5, 2016 meeting minutes: Moved by Meyer, seconded by Huseby to approve the January 5, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
  - A. Girls Hockey Coop Options: Moved by Huseby, seconded by Meyer to recommend to the full Board with the committee approval the Tomahawk High School and Lakeland Union Girls Hockey Coop contingent on further investigation. Motion carried. 3 ayes 0 nays
  - B. Badger/Map Testing Update: No Action was taken. Nathan Hanson, Penny Antell, Scott Swenty, Paul Kurth, Mike Loretz, Karen Jarvensivu, Laurie Schmidt reported on Badger/Map Testing.
- VI. Adjourn (Note, the next meeting date is Tuesday, March 15, 2016): Schmit adjourned the meeting at approximately 6:20 p.m.