

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

A Curriculum, Assessment, and Instruction Committee Meeting of the School District of Tomahawk was held Tuesday, February 17, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order.
- II. Adoption of Agenda: Moved by Schulz, seconded by Meyer to adopt the agenda as printed.
- III. Public Comment Related to Agenda Items: There were none.
- IV. Approval of January 12, 2015 meeting minutes: Moved by Schulz, seconded by Meyer to approve the January 12, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
 - A. Alternative Education Leadership Camp to Bolder Junction, WI, May 27-28, 2015: Moved by Meyer, seconded by Schulz to approve to take to the full board with committee approval the Alternative Education Leadership Camp to Bolder Junction, WI, May 27-28, 2015. Motion carried. 3 ayes 0 nays
 - B. German Trip July, 2016: Moved by Schulz, seconded by Meyer to approve to take to the full board with committee approval the German Trip July, 2016. Motion carried. 3 ayes 0 nays
 - C. FBLA trip to La Crosse, WI on March 15-17, 2015 to attend the 2015 Wisconsin Governor's Conference on Tourism: Moved by Meyer, seconded by Schulz to approve to take to the full board with committee approval the FBLA trip to La Crosse, WI on March 15-17, 2015. Motion carried. 3 ayes 0 nays
 - D. High School Advanced Placement Report: No Action was taken. Scott Swenty reported to the committee the results of the last 10 years of High School Advanced Placement. Motion carried. 3 ayes 0 nays
 - E. Related Arts/ELA/Social Studies Curriculum Work Update: No Action was taken. Olivia Dachel reported on the work of the Related Arts team, Rachel Tassler reported on the work of the English Language Arts team, and Jeremy Baalke reported on the work of Social Studies team. Motion carried. 3 ayes 0 nays
 - F. 4K Days of Instruction: Moved by Schulz, seconded by Meyer to approve to bring to the full board with committee approval to increase the days for 4k Instruction. Motion carried. 3 ayes 0 nays
 - G. Recommendation for Board Approval 2015-16 and 2016-17 School Calendars: Moved by Kissinger Wolf, seconded by Meyer and carried to approve to take the full Board the with committee approval the 2015-16 calendar with the amendment

to move teacher Inservice from Monday, September 28 to Friday, October 2 and 2016-17 School Calendars. Motion carried. 3 ayes 0 nays

H. Tomahawk School District and Board Communication Protocols: No Action was taken. Sherry Baker went through the Board Communication Protocols.

VI. Old Business

A. Governance

VII. Adjourn: Moved by Schulz, seconded by Meyer to adjourn at approximately 6:58 p.m.