

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

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A Curriculum, Instruction and Assessment Committee Meeting of the School District of Tomahawk was held Tuesday, March 17, 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: Ken Schulz, Kay Kissinger Wolf, Nathan Hanson, Sherry Baker, Marilyn Powers, Cathy Meyer joined by telephone. Also present were: Scott Swenty, Mitch Hamm, Brian Perrodin, Mike Janz, Penny Antell, Becky Wegner, Rachel Tassler, Jamie McAllister, Ann Swenty, Wes Roessler, Alyssa Zimmerman and Mike Janz.
- II. Adoption of Agenda: Moved by Schulz, seconded by Meyer to approve the agenda as printed. 3 ayes 0 nays
- III. Public Comment Related to Agenda Items: There were none.
- IV. Approval of February 17, 2015 meeting minutes: Moved by Meyer, seconded by Schulz and carried to approve the February 17, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
  - A. Science/Math Curriculum Work Update: No Action was taken.  
Jim Krueger and Wes Roessler updated the committee on the work in the Science and Math
  - B. Trip Request: Physics Trip to Six Flags: Moved by Meyer, seconded by Schulz and carried to approve the Physics Fieldtrip to Gurnee, Illinois on May 20, 2015. Motion carried. 3 ayes 0 nays
  - C. High School Student Council trip to Madison, Wisconsin on April 26-27: Moved by Meyer, seconded by Schulz to approve the High School Student Council trip to Madison, WI on April 26-27. Motion carried. 3 ayes 0 nays
  - D. Instructional Coaches Presentation: No Action was taken. Brian Perrodin, Rachel Tassler, Becky Wegner, Jamie McAllister, Alyssa Zimmerman and Mike Janz reported to the committee their experience and work with Instructional Coaches.
- VI. Old Business
  - A. Tomahawk School District and Board Communication Protocols: Moved by Schulz, seconded by Myer with committee approval to take the Tomahawk School District and Board Communication Protocols. Motion carried. 3 ayes 0 nays
  - B. Governance: Moved by
- VII. Adjourn: Moved by Kissinger Wolf, seconded by Schulz to adjourn at approximately 6:40 p.m.

