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, June 2, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Cathy Schmit called the meeting to order. Present were, Cathy Schmit, Kay Kissinger Wolf, Cathy Meyer, Peg Billing, Nathan Hanson, Scott Swenty, Trisha Detert, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Wolf, seconded by Meyer to adopt the agenda as printed.
- III. Public Comment Related to Agenda Items: There was none.
- IV. Approval of April 21, 2015 meeting minutes: Moved by Meyer, seconded by Wolf to approve the April 21, 2015 meeting minutes.
- V. New Business
 - A. Approval of DPI Mandated District Technology Plan
 - 1. <u>https://sites.google.com/a/dpi.wi.gov/tomahawk-information-technology-plan/needs</u>

Moved by Meyer, seconded by Wolf and carried to approve to take to the full Board with committee approval the District Technology Plan. Motion carried. 3 ayes 0 nays

- B. Presentation of Student Assessment Data: No Action was taken. Nathan Hanson updated the committee on Student Assessment.
- C. Principals' School Improvement Plans Update: No action was taken. Scott Swenty, Trisha Detert and Penny Antell updated the committee on their School Improvement plans.
- VI. Old Business: There was none.
- VII. Adjourn: Moved by Wolf, seconded by Meyer to adjourn at approximately 6:05 p.m.