

# 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 curriculum.
  - B. Trip Request: Physics Trip to Six Flags: Moved by Meyer, seconded by Schulz and carried to approve to take to the full Board with committee approval 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 and carried to approve to take to the full Board with committee approval 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 Meyer and carried to approve to take to the full Board with committee approval the Tomahawk School District and Board Communication Protocols. Motion carried. 3 ayes 0 nays
  - B. Governance: No Action was taken.
- VII. Adjourn: Moved by Kissinger Wolf, seconded by Schulz to adjourn at approximately 6:40 p.m.