

Minutes of Curriculum, Activities, and Educational Assessment Committee Meeting School District of Tomahawk

A Curriculum, Activities, and Educational Assessment Committee Meeting of the School District of Tomahawk was held Tuesday, January 24, 2017, beginning at 4:00 PM in the High School Library.

Present were: Katrina Swenson, Thersea Burzynski, Penny Antell, Paul Kurth, Scott Swenty, Ryan Huseby, Terry Reynolds, Cathy Meyer, Cathy Meyer, Cathy Schmit, Dick Huseby, Kay Kissinger Wolf.

- I. Call to Order: Cathy Schmit called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Meyer to adopt the agenda as printed.
- III. Approval of November 15, 2016 meeting minutes: Moved by Kissinger Wolf seconded by Meyer to approve the November 15, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. Distance Learning Program: No Action was taken. The Administration team is looking to offer more opportunities for our students by increasing the use of our Distance Learning lab. They would like to offer classes that are not offered through the School District using NWECS-Consortium. Teachers also can take virtual field trips using the Distance Learning lab.
- V. High School Opportunities Committee Update/Recommendation: No Action was taken. Scott Swenty, Thersea Burzynski and Ryan Huseby reported to the committee that the Opportunities committee had met four times and have gathered Long Term Recommendations as follows:
 - Continually monitor our student needs going forward as a result of implementing short term initiatives.
 - Analyze current school initiatives and practices promoting continued growth.
 - Review and or study our time structure as it pertains to supporting both the 1st and 2nd recommendation.

Short Term-Possible Course Access Solutions

- Online Courses (Gradpoint) or Blended
 - Evaluate current use of online courses and further develop procedures
 - Evaluate impacts of increased use of online courses (students, staff, curriculum, budget)
 - Increase awareness of option through communication to student and families
- Courses offered outside of the regularly scheduled day
 - Research before/after and summer school course offerings to determine student interest and needs.
 - Evaluate impacts on staff availability, staff interest, contractual requirements, overloads, budget, facilities, meeting required

instructional minutes, etc.

- Determine student transportation needs
- Virtual Courses (NWECS)
 - Evaluate impacts of increased use of virtual courses (students, staff, curriculum, budget)
 - NWECS Course Offering clock time vs. THS clock time
 - Evaluate and update policies and procedures for NWECS option
 - Increase awareness of option through communication to student and families

VI. Professional Developmental Opportunities for 2017-18: No Action was taken. The Administration would like add to the 16-17 school calendar; one early release day a month starting with October for teachers to have inservice and collaboration. The committee agreed that that it should go to the full Board.

VII. Student Early Release on June 7, 2017: No Action was taken. The Administration asked to have an Early Release day on June 7, 2017 for inservice for the teaching staff. The committee came to consensus to take it to the full Board.

VIII. Adjourn: Schmit adjourned the meeting at approximately 6:40 p.m.