

## JANUARY 12, 2015 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:00 p.m. in the District Board Room by President Mark Kryshak. In attendance: Board members present included Kelly Loken, Kirk Helbach, Mark Kryshak, Diana Bohman and Bob Stuczynski. Also present: Dennis Raabe, Mike Toelle, Mark Luetschwager, Phil Tubbs, Sherry Oleson, Tim Seiter, Chamomile Nusz, Jessica Wiesman, Crystal Lutz, Heather Schultz, Desiah Melby, Beth Borgen, Mary Devine-Giese and Katrina Shankland.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: Crystal Lutz requested to speak on items 6.1 (Early Retirement Notice Supplement), 6.2 (Early Retirement Notice for Barbara Toftum) and 6.3 (Revised School District Policies). Mary Devine-Giese requested to speak on item 4.10.2 (Technology Committee).
4. Informational Items
  - 4.1 Guest Welcome to State Representative Katrina Shankland: Discussed Assembly Bill 1 on school performance and future bills for schools regarding accountability and funding for private and public.
  - 4.2 Recognition of Kohl Teacher Fellowship Nominations: Moved item to January 26, 2015 meeting.
  - 4.3 Future Board Meeting Dates: Regular meeting dates confirmed for Mondays, January 26 and February 9 & 23, 2015.
  - 4.4 Discuss Possibility of a Joint Meeting with Area School Boards on Wednesday, February 4, 2015 Hosted by/at Rosholt School District: No interest at this time. Copy attached.
  - 4.5 Channel 18 Update and Copy of Funding Request to the Tomorrow River Cable Commission for Broadcast & Communication Equipment: Desiah Melby discussed current channel 18 equipment and reviewed highlights of grant proposal to the cable commission for new equipment which would allow better utilization of channel 18. Copy attached.
  - 4.6 PTO Report: Jessica Wiesman reported on the non-profit status of the PTO, tax exempt application submitted, and the annual sledding party being held Thursday, January 15, 2015 at Iverson.
  - 4.7 2015-16 School Year Calendar Update: Dennis Raabe informed Board of potential changes including extended hours for teachers two days per week to reduce inservice days at the beginning and end of the school year.
  - 4.8 Verification of Declaration of Candidacy for School Board Member Election April 2015: Reviewed attached verification with Bob Stuczynski and Kelly Loken running for school board member.
  - 4.9 December 23<sup>rd</sup> Enrollment: The unofficial enrollment report was reviewed (1,139). Copy attached.
  - 4.10 Administrator/Principal/Supervisor Reports
    - 4.10.1 Toelle – Charter School Future Planning: Meeting held with TRCCS Governance Board and CWES personnel to discuss future years for charter school.
    - 4.10.2 Tubb – Technology Committee, Facebook Site: Appy hour focused on creating websites with Google. Facebook site has been slow, will post more to try and increase use.
    - 4.10.3 Luetschwager – Wellness Update: Wellness Fair will be Saturday, January 24, 2015 from 10:00 a.m. until 2:00 p.m. with many exciting events. Staff/student fitness challenge started Monday, January 12, 2015.
    - 4.10.4 Other: Nothing else reported.
  - 4.11 Reminder of WASB State Education Convention: Convention being held January 21-23, 2014 at the Wisconsin Center in Milwaukee.
  - 4.12 WASB Legal and Human Resources Conference: Conference being held February 26 & 27, 2015 at the Stevens Point Holiday Inn. Contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Bob Stuczynski seconded to approve consent agenda items listed below with one correction to item 6.7 of the regular meeting minutes as discussed. The motion carried on a voice vote. Copy attached with correction listed.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of December 15, 2014
    - 5.1.2 Building and Safety Committee Meeting of November 18, 2014
6. Discussion/Action Items

- 6.1 Review and Possibly Approve Proposal for Early Retirement Notice Supplement for End of Semester One 2015-16: Kelly Loken moved, Diana Bohman seconded to approve proposal as presented. The motion carried on a voice vote. Copy attached.
- 6.2 Review and Possibly Approve Request for Early Retirement Notice Supplement of \$500 to Barbara Toftum for Early Notice Given: Diana Bohman moved, Kelly Loken seconded to approve stipend as proposed for Barbara Toftum. The motion carried on a voice vote. Copy attached.
- 6.3 Second Reading and Possible Adoption of Revised School District Policies: Kelly Loken moved, Bob Stuczynski seconded to approve proposed policies with all corrections discussed. The motion carried on a voice vote. Copies attached with corrections listed.
  - 3213/4213 Student Supervision and Welfare
  - 3217/4217/7217 Weapons
  - 5771 Search and Seizure
  - 7440 Facility Security
  - 8420 Emergency Preparedness
  - 9150 School Visitors
7. Items for Next Agenda: Early Retirement Notice Language; Kohl Fellowship Nominations; Kristen Zastrow Library Presentation; Wellness Fair Report; WASB State Education Convention Report; 2015-16 School Year Calendar
8. Closed Session: Kirk Helbach moved, Kelly Loken seconded to go to closed session pursuant to State Statutes 19.85(1)(c)(e)(f)(i), for the purpose of conducting public business which requires a closed session related to transportation contracts/negotiations and Superintendent mid-year evaluation. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
9. Return to Open Session to take Possible Action on Closed Session Items: Kelly Loken moved, Diana Bohman seconded to return to open session. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 9:52 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk