

JANUARY 26, 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, Becky Galvin, Sherry Oleson, Tim Seiter, Crystal Lutz, Desiah Melby, Kathleen Nicholson, Pam Huston, Jeremiah Rein, Heather Schultz, Kristen Zastrow and Beth Borgen.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: No participation requested.
4. Informational Items
 - 4.1 Future Board Meeting Date: Regular meeting confirmed for Monday, February 9, 2015.
 - 4.2 Discuss and Select Date/Time for the Second Meeting in February: Second meeting in February will be cancelled due to school activities. Financials for January 2015 will be emailed to Board when available.
 - 4.3 Recognition of Kohl Teacher Fellowship Nominations: Desiah Melby and Kathleen Nicholson thanked the Board and District for this wonderful opportunity.
 - 4.4 Falcon Facts: Athletic news bulletin from Pam Huston was reviewed. Copy attached.
 - 4.5 Coaching Salaries Informational Report: Pam Huston reviewed report comparing conference coaching salaries. Copy attached.
 - 4.6 Library Report: Kristen Zastrow reviewed attached report highlighting the increased circulation, and projects such as student reading guide bookmarks and the use of graphic novels to get students interested in reading.
 - 4.7 Student Council Report: Jeremiah Rein discussed current activities including sending American flags to veterans, raising money to send veterans on the Honor Flight and preparations for winter dance to be held Saturday, January 31, 2015.
 - 4.8 Charter School Report: Mike Toelle informed Board they will be getting an invite to the Valentine dinner fundraiser soon.
 - 4.9 Report on the January 24, 2015 Wellness Fair: Kelly Loken reported attendance increased significantly over last year. Will provide better signage within the building next year and may omit the demonstrations as they were not well attended.
 - 4.10 Administrative/Principal Reports
 - 4.10.1 Oleson – Human Growth & Development Committee: Reviewed DPI recommended standards and discussed what grade level is appropriate to introduce material.
 - 4.10.2 Other: Sherry Oleson reviewed events from the January 19, 2015 inservice day and shared math fact assessment results. Dennis Raabe informed Board of wonderful comments he has been receiving from other school districts regarding our facilities, and commented on plans to share more information on the Curriculum Coordinator position/accomplishments.
 - 4.11 Report on the 2015 State Education Convention: Every Board Member was able to attend this year and information was shared regarding sessions attended. Mark Kryshak will compile a written report to post on the district website.
 - 4.12 Thank You Note: Reviewed note for mentor dinner. Copies attached.
 - 4.13 WASB 2015 Day at the Capital: Event will be held Wednesday, March 18, 2015 in Madison. Contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Kelly Loken seconded to approve consent agenda items listed below as presented with a letter of thanks to Rosemary Page for her service to the district. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of January 12, 2015
 - 5.1.2 Finance Committee Meeting of October 27, 2014
 - 5.1.3 Building and Safety Committee Meeting of December 16, 2014
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of November 2014 Bills

- 5.2.2 Review November 2014 Receipts
- 5.2.3 November 2014 Treasurer's Report
- 5.2.4 Year to Date Budget Report (November)
- 5.2.5 Year to Date Detail Building Expenditure Report (November)
- 5.2.6 Approval of December 2014 Bills
- 5.2.7 Review December 2014 Receipts
- 5.2.8 December 2014 Treasurer's Report
- 5.2.9 Year to Date Budget Report (December)
- 5.2.10 Year to Date Detail Building Expenditure Report (December)
- 5.3 Personnel
 - 5.3.1 Retirement of MS English Teacher: Rosemary Page
 - 5.3.2 Leave Request: Jennifer Berdan
 - 5.3.3 Employment of Charter School Licensed Teacher Assistant: Stephanie Saris
- 6. Discussion/Action Items
 - 6.1 Review and Possibly Approve 2014-15 Teacher Contract: Kelly Loken moved, Diana Bohman seconded to approve second semester contract for Kristen Zastrow as presented. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Approve 2014-15 Music Artist in Residence Contract: Kelly Loken moved, Bob Stuczynski seconded to approve contract for Christine Booth for the vacated position. The motion carried on a voice vote. Copy attached.
 - 6.3 Review and Clarify Language on Board Approved Early Retirement Notice Supplement for 2014-15: Dennis Raabe asked for clarification of intent for this supplement. Bob Stuczynski moved, Kelly Loken seconded to keep language as is with directive to Administrator to approve/deny each request on a case by case basis and bring to Board for final approval. The motion carried on a voice vote. Copies attached.
 - 6.4 Review and Possibly Approve the Waupaca County Charter School Agreement: Tim Seiter recommended support for this program. Kelly Loken moved, Diana Bohman seconded to approve agreement as presented. The motion carried on a voice vote. Copy attached.
 - 6.5 Review and Possibly Approve Open Enrollment Exception OUT Requests: Bob Stuczynski moved, Kirk Helbach seconded to approve requests as presented and to move item to closed session for further information. The motion carried on a voice vote. Copies attached.
 - 6.6 Review and Possibly Approve the Proposed 2015-2016 School Year Calendar: Dennis Raabe and Becky Galvin explained changes to proposed calendar including a reduction of inservice days allowing more minutes to be added on Tuesdays and Wednesdays during the school year. This change will allow for more teacher/administrator collaboration while keeping teacher contracts at the same amount of hours. Bob Stuczynski moved, Diana Bohman seconded to approve the 2015-2016 school year calendar as presented. The motion carried on a voice vote. Copy attached.
- 7. Items for Next Agenda: Nothing discussed.
- 8. Closed Session: Diana Bohman 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. 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. No action taken.
- 10. Adjourn: Kelly Loken moved, Kirk Helbach seconded to adjourn meeting at 9:11 p.m. The motion carried on a voice vote.

Respectfully submitted,
 Dennis Raabe, District Administrator
 Diana Bohman, School Board Clerk