

FEBRUARY 9, 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, Robert Smith, Crystal Lutz, Chamomile Nusz, Mary Devine-Giese, Heather Schultz, Terry Eichmann, Megann Nowinsky, Robert Elwood, Jessica Wiesman and Kim Pingel.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: Family wanting to host 16 year old boy from Germany through the Rotary Youth Exchange Program, background information attached, would like to enroll student with Tomorrow River School District. No other participation requested.
4. Informational Items
 - 4.1 Review and Set Board Meeting Dates for March: Regular meeting set and confirmed for Monday, March 16, 2015 with Financial Committee meeting preceding.
 - 4.2 ALICE Presentation: Megann Nowinsky, Portage County Sheriff's Department Safety Officer, presented ALICE (Alert, Lockdown, Inform, Counter, Evacuate), which is a research-based proactive approach to active shooter situations. Copy attached.
 - 4.3 United Way Special Service Award: Recognized Celeste Paugel for her efforts handling the United Way campaign this year.
 - 4.4 School Bus Driver Recognition Week, February 9-13, 2015: Breakfast for all bus drivers will be Tuesday, February 10, 2015. Copy attached.
 - 4.5 PTO Report: Jessica Wiesman reported on new PTO logo, sledding party, Dr. Seuss celebration with teachers on March 2, 2015, bus driver appreciation treats, art show pie and ice cream, and upcoming spring walk fundraiser.
 - 4.6 Charter School Report: Chamomile Nusz reviewed report highlighting the Food Fair at SPASH, Valentine Dinner fundraiser and current enrollment. Complete report attached.
 - 4.7 January 30th Enrollment: The unofficial enrollment was reviewed (1,135). Copy attached.
 - 4.8 January Tax Levy Payments: Reviewed 2014-15 payments received to date. Copy attached.
 - 4.9 Report on the February 4th Joint School Board Meeting at Rosholt: Representatives from Marion, Iola, Almond, Wittenberg, Tri-County and Tigerton were in attendance. The purpose was to share cooperative ideas to save districts money. Another meeting will be scheduled for May in Iola.
 - 4.10 Community Spirit Format/Expenditure: No additional funding needed for Community Spirit Newspaper.
 - 4.11 Administrator/Principal/Supervisor Reports
 - 4.11.1 Oleson – Reading Program Review Rubric: Looking for consistency/continuity with ELA (English Language Arts) by using the attached rubric.
 - 4.11.2 Luetschwager – Falcon Fund: Moving forward with student hardship fund. Newspaper article and brochure have been created soliciting tax deductible donations.
 - 4.11.3 Smith – Focus on Energy Project: District received a \$1,000 rebate for the three variable frequency drives that were replaced earlier this year. There will be four more needing replacement in the future.
 - 4.11.4 Other: Nothing discussed.
 - 4.12 WASB Day at the Capitol: 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. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of January 26, 2015
 - 5.2 Personnel: Copy attached
 - 5.2.1 Resignation of High School Student Council Advisor: Deb Gordon
6. Discussion/Action Items
 - 6.1 Discuss and Possibly Approve Request for the Junior Prom to be Held Off-Site at the Landmark Coffee Shop: Mark Luetschwager and Dennis Raabe support the request and stressed student

behavior expectations will be the same as if event was at the school. Mark Kryshak requested Victor Voss do fire code and capacity check before approval. Kelly Loken moved, Bob Stuczynski seconded to table item pending fire code and capacity information. The motion carried on a voice vote. Copy attached.

- 6.2 Review and Possibly Approve Designated Available Seats for the Acceptance of New Open Enrolled Students for the 2015-16 School Year: Tim Seiter reviewed special education student capacity available for next year. Kirk Helbach moved, Kelly Loken seconded to approve space availability for 2015-16 as presented. The motion carried on a voice vote. Copy attached.
- 6.3 Discuss and Possibly Approve \$500 Stipend to Chelsea Graham for Early Notice of Teacher Resignation Effective at the end of the 2014-15 School Year: Dennis Raabe discussed significance of early notification. Diana Bohman moved, Kelly Loken seconded to approve the \$500 stipend for Chelsea Graham early resignation notice. The motion carried on a voice vote with Bob Stuczynski abstaining due to conflict of interest. Copy attached.
- 6.4 Review and Possibly Approve Open Enrollment Exception IN Request: Diana Bohman moved, Kelly Loken seconded to approve application as presented. The motion carried on a voice vote. Copy attached.
7. Items for Next Agenda: ALICE Action; Off-Site Prom Action; Student Council Advisor Proposal; WKCE Results; CESA Update from Diana Bohman
8. Closed Session: Kelly Loken moved, Diana Bohman 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 foreign exchange student/policy. 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, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote.
 - Bob Stuczynski moved, Kelly Loken seconded to make no changes to current foreign exchange student policy, and to make an exception for student from Germany through Rotary Youth Exchange Program based on request of parent information provided and program credibility. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 9:00 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk