

MARCH 16, 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, Robert Smith, Crystal Lutz, Pam Huston, Heather Schultz, Beth Borgen, Chamomile Nusz, Terry Eichmann, Jessica Wiesman, David Peterson, Dustin Wozniak, Tim Pederson, Sue Pederson, Jerry Carlson and Travis Zellmer.
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 Discuss and Set Board Meeting Dates for April and May: Regular meeting dates confirmed for Mondays, April 13 & 27 and May 11, 2015, and Tuesday, May 26, 2015.
 - 4.2 Recognition of Tim Pederson for his Induction into the Wisconsin Softball Coaches Hall of Fame: Jerry Carlson presented Tim Pederson with this distinguished plaque and thanked him for 29 years of coaching. Copy of recognition statistics attached.
 - 4.3 Recognition of Wrestling Coaches for their Team Award: Pam Huston recognized David Peterson, second year Head Coach, and Dustin Wozniak, Assistant Coach, for teams first place finish at regional competition. Student enrollment for the wrestling program doubled this year.
 - 4.4 Falcon Facts: Athletic news bulletin from Pam Huston was reviewed. Copy attached.
 - 4.5 PTO Report: Jessica Wiesman reported pie and ice cream will be provided during Elementary art show April 28, 2015.
 - 4.6 Charter School Report: Chamomile Nusz reviewed attached report highlighting the Spring Festival in May, ongoing professional development and enrollment for next year.
 - 4.7 February 27th Enrollment: The unofficial enrollment was reviewed (1,136). Copy attached.
 - 4.8 February Tax Levy and PILT Payments: Reviewed attached copy of payments.
 - 4.9 Spring School Board Member Election Notice: Sample ballot reviewed. Copy attached.
 - 4.10 CESA Update: Diana Bohman shared a list of services offered by CESA 5 such as shared employees to save costs and discounted conference rates for members.
 - 4.11 Administrator/Principal/Supervisor Reports
 - 4.11.1 Oleson – Human Growth & Development Curriculum Guide, RtI Summit: HG&D Curriculum Guide first reading later on agenda. RtI Summit held in Green Bay was attended by Sherry Oleson, Crystal Lutz, Roberta Snyder and Sarah Scheunemann where our teacher led RtI program was presented and discussed.
 - 4.11.2 Luetschwager – HS WKCE Test Results, Falcon Fund Brochure, Prom Site Update: WKCE results are currently embargoed. Science and Social Studies were tested this year. Shared attached Falcon Fund brochure to be distributed throughout community. Prom will be held at school this year since The Landmark, downtown Amherst, was determined to be too small to accommodate event.
 - 4.11.3 Tubbs – Middle School WKCE and MAPS Testing Results: Phil Tubbs shared MAPS testing results which show RtI initiatives are working.
 - 4.11.4 Toelle – Elementary WKCE Test Results: Mike Toelle explained WKCE is only for fourth grade in the Elementary school and results show a small percentage of students needing more RtI.
 - 4.11.5 Other: No other topics discussed.
 - 4.12 WASB Day at the Capitol: Event will be Wednesday, March 18, 2015 in Madison. Dennis Raabe, Kirk Helbach and Bob Stuczynski are registered to attend. Copy attached.
 - 4.13 WASB Spring Academy: Event will be Saturday, May 2, 2015 at the Radisson Paper Valley Hotel in Appleton. Contact Marilyn to register. Copy attached.
 - 4.14 Discuss Resolutions of the Board Regarding State Public School Funding: Proposed state budget cuts reviewed, discussed possible resolution.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Kirk Helbach seconded to pull item 5.1.1 (Regular Board Meeting Minutes of February 9, 2015) and approve with correction to wording of

item 9. The motion carried on a voice vote. Diana Bohman moved, Kelly Loken seconded to approve remaining consent agenda items as presented. The motion carried on a voice vote.

5.1 Approval of Minutes

5.1.1 Regular Board Meeting of February 9, 2015 – Copy attached with correction.

5.1.2 Finance Committee Meeting of November 24, 2014

5.1.3 Building and Safety Committee Meeting of January 13 & February 10, 2015

5.2 Financial Reports: Copies attached.

5.2.1 Approval of January 2015 Bills

5.2.2 Review January 2015 Receipts

5.2.3 January 2015 Treasurer's Report

5.2.4 Year to Date Budget Report

5.2.5 Year to Date Detail Building Expenditure Report

5.3 Personnel: Copy attached.

5.3.1 Co-Curricular Contract: Travis Zellmer (First Year Mentor)

6. Discussion/Action Items

6.1 Review and Possibly Approve Recommendation for Issuing Coaching Contract for JV Softball and Head Cross Country: Kelly Loken moved, Bob Stuczynski seconded to approve contracts for Tara Przybylski (Assistant Softball Coach) and Donald Rosene (Head Cross Country Coach). The motion carried on a voice vote. Copy attached.

6.2 Review and Advise on WIAA Competitive Equity Vote: Pam Huston reviewed attached information regarding the WIAA Competitive Equity Vote. Board agreed with nay vote proposed by Pam Huston.

6.3 Review Bids and Possibly Award Used Equipment and Discuss Options for Those Items not Receiving Bids or Bid Rejected: Robert Smith asked to have late bid removed per request from bidder. Kelly Loken moved, Kirk Helbach seconded to approve highest bidder for items bid on and designate Robert Smith to post or scrap remaining items as appropriate. The motion carried on a voice vote. Copies attached.

6.4 Review and Possibly Approve Youth Options Requests: Mark Luetschwager explained students request to take multiple classes in the hopes at least one will be available within their schedule. Diana Bohman moved, Kelly Loken seconded to approve all nine student youth option plans as presented. The motion carried on a voice vote. Copies attached.

6.5 Review and Possibly Approve Overnight/Extended Student Trip for FBLA State Competition in La Crosse, WI, April 12-14, 2015: Bob Stuczynski moved, Kelly Loken seconded to approve trip request as presented. The motion carried on a voice vote. Copy attached.

6.6 Review and Acknowledge Approval of Request for Overnight Student Trip: Forensics tournament in Durand February 27-28, 2015 was preapproved by Dennis Raabe due to timing of event. Kelly Loken moved, Diana Bohman seconded to approve overnight trip request as presented. The motion carried on a voice vote. Copy attached.

6.7 Discuss and Possibly Approve Moving Forward with the ALICE Emergency Response Plan: Kelly Loken moved, Bob Stuczynski seconded to move forward with ALICE. The motion carried on a voice vote.

6.8 Review and First Reading of the Human Growth & Development Curriculum Guide: Sherry Oleson reviewed the guide and shared background for the development of it. Copy attached.

6.9 Review and Possibly Adopt Revised School Board Policy #7450-Property Inventory: Kirk Helbach moved, Bob Stuczynski seconded to approve policy #7450-Property Inventory with updated single unit cost from \$500 to \$2,000. The motion carried on a voice vote. Copy attached.

6.10 Review and Possibly Adopt New School Board Policy #5451.02-Technical Excellence Higher Education Scholarships: Kelly Loken moved, Diana Bohman seconded to approve policy as presented. The motion carried on a voice vote. Copy attached.

6.11 Discuss and Possibly Approve Combining Extra-Curricular Positions of Senior High Student Council Advisor and Homecoming Advisor Beginning with the 2015-16 School Year: These positions used to be combined and would like to go back to that practice. Kelly Loken moved, Bob Stuczynski seconded to approve combining positions into one. The motion carried on a voice vote. Copy attached.

- 6.12 Review and Possibly Approve/Deny Open Enrollment Exception IN Requests: Bob Stuczynski moved, Kelly Loken seconded to move item to closed session for discussion. The motion carried on a voice vote. Copies attached.
- 6.13 Review and First Reading of New and Revised School Board Policies: Reviewed.
- 0144.3 Bylaws: Conflict of Interest (Revision)
 - 2131.01 Program: Reading Instructional Goals and Kindergarten Assessment (Revision)
 - 2700.01 Program: School Performance Report (Revision/Technical Correction)
 - 4124 Support Staff: Employment Contract (New)
 - 4162 Support Staff: Controlled Substance and Alcohol Policy (Revision)
 - 5111 Students: Eligibility of Resident/Nonresident Students (Revision)
 - 5460 Students: Graduation Requirements (Revision)
 - 8310 Operations: Public Records (Revision)
 - 8405 Operations: Environmental Health and Safety Program (Revision)
 - 8605 Operations: Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles (New)
 - 8680 Operations: Bus Services Contracts (Revision)
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), and 118.22, for the purpose of conducting public business which requires a closed session related to contract nonrenewal and special education open enrollment request. 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, Kirk Helbach seconded to return to open session. The motion carried on a voice vote.
- Kelly Loken moved, Bob Stuczynski seconded to approve all open enrollment in requests as presented in item 6.12. The motion carried on a voice vote.
 - Kelly Loken moved, Diana Bohman seconded to approve preliminary nonrenewal of one teacher. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Kirk Helbach seconded to adjourn meeting at 8:52 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk