

APRIL 13, 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, Robert Smith, Beth Shore, Beth Borgen, Jessica Wiesman, Kim Pingel, Kathleen Nicholson and Cassandra Schick.
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 Dates: Regular meeting dates confirmed for Mondays, April 27 & May 11, and Tuesday, May 26, 2015.
 - 4.2 School Board Member Election Results: Unofficial election results reviewed. Copy attached.
 - 4.3 Falcon Facts: Athletic news bulletin from Pam Huston was reviewed. Copy attached.
 - 4.4 PTO Report: Jessica Wiesman reported root beer floats will be provided during Elementary art show April 28, 2015, will provide treat Tuesday, May 5, 2015 for teacher appreciation week, looking into technology fundraiser, and trivia night will be May 15, 2015.
 - 4.5 March 27th Enrollment: Unofficial enrollment reviewed (1,138). Copy attached.
 - 4.6 Teacher & Staff Appreciation Week, May 4-8, 2015: Board/Administrators will again sponsor bagel breakfast for all staff.
 - 4.7 Central Wisconsin School Boards Consortium Meeting: Meeting to be held Monday, April 20, 2015 in Port Edwards. Contact Marilyn if attending.
 - 4.8 Administrator/Principal/Supervisor Reports
 - 4.8.1 Oleson – Math Facts: Reviewed growth since January and looking forward to June scores.
 - 4.8.2 Luetschwager – ACT: All juniors took ACT at beginning of March.
 - 4.8.3 Smith – Buildings & Grounds Update, Collective Purchasing Power: Report on jobs completed over spring break including stripping floors and replacing tile. Working with community organizations and nearby schools to buy in bulk and reduce costs.
 - 4.8.4 Other: Mike Toelle announced Kathleen Nicholson as a Kohl Fellowship winner and discussed methods block students from UWSP.
 - 4.9 Report on the WASB Day at the Capitol: Dennis Raabe, Kirk Helbach and Bob Stuczynski attended event Wednesday, March 18, 2015. Met with Legislators who were very supportive of public school budget concerns.
 - 4.10 WASB Spring Academy: Event will be Saturday, May 2, 2015 at the Radisson Paper Valley Hotel in Appleton. Contact Marilyn to register. Copy attached.
 - 4.11 Notice of Discontinued Free Publication of Meeting Notices in the Stevens Point Journal: Reviewed notice and informed Board of places displayed. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Diana Bohman seconded to approve consent agenda items as presented. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of March 16, 2015
 - 5.2 Personnel: Copies attached.
 - 5.2.1 Co-Curricular Contracts: Jolynn Wucherer (Play Advisor), VurChelle Baumann (Play Advisor), Desiah Melby (Prom Advisor), Kristin Vanden Acker (Head Track Coach), Shaun Anderson (Assistant Track Coach), Mark Wierzba (Assistant Track Coach), Malinda Richter (Junior High Track Coach), Donald Rosene (Junior High Track Coach), Dale Jastromski (Head Softball Coach), Andy Lind (Head Baseball Coach), Bill Spees (Head Girls Soccer Coach), Tom Fochs (Head Golf Coach)
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Overnight Senior Class Trip to Kalahari Resort, Wisconsin Dells, May 8-9, 2015: Kelly Loken moved, Kirk Helbach seconded to approve overnight trip request as presented at no cost to the district with the district to provide busing to and from. The motion carried on a voice vote. Copy attached.

- 6.2 Discuss and Appoint Board Member to Present Diplomas at the AHS Graduation on Saturday, May 23, 2015 at 2:00 p.m.: Kelly Loken moved, Bob Stuczynski seconded to appoint Kirk Helbach. The motion carried on a voice vote.
- 6.3 Second Reading and Possible Adoption of the Human Growth & Development Curriculum Guide: Kelly Loken moved, Diana Bohman seconded to approve guide as presented. The motion carried on a voice vote. Copy attached.
- 6.4 Second Reading and Possible Adoption of New and Revised School Board Policies: Bob Stuczynski moved, Kirk Helbach seconded to approve all new and revised policies with updated lettering on #8405. The motion carried on a voice vote. Copies attached.
 - 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: Health Insurance Premium Proposal; Summer School Proposal
8. Closed Session: Kelly Loken moved, Diana Bohman seconded to go to closed session pursuant to State Statutes 19.85(1)(c)(e), for the purpose of conducting public business which requires a closed session related to staffing. 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: Diana Bohman moved, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote. No action taken.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:20 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk