

MAY 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, Robert Smith, Crystal Lutz, Chamomile Nusz, Terry Eichmann, Jessica Wiesman, Nikki Konkol and Leigh Ann Lehman.
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, June 8 & 22, 2015.
 - 4.2 Charter School Report: Chamomile Nusz reviewed attached report highlighting the pancake year end celebration coming up June 1, 2015, a video production with the Green Schools Network, and current/future enrollment.
 - 4.3 Diana Bohman Re-elected as CESA #5 Board Member and Vice-Chair: Congratulations to Diana for re-election to another four year term.
 - 4.4 Administrator/Principal/Supervisor Reports
 - 4.4.1 Luetschwager – PLTW Testing, Graduation: Matt Miller has really expanded the Project Lead the Way program for students with many more attending and testing. Graduation was a great success.
 - 4.4.2 Other: No other topics discussed.
 - 4.5 WASB 2015 Summer Leadership Institute: Event will be Saturday, July 18, 2015 at the Heidel House Resort in Green Lake. Contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Kirk Helbach seconded to approve consent agenda as presented. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of May 11, 2015
 - 5.1.2 Finance Committee Meeting of March 16, 2015
 - 5.1.3 Building and Safety Committee Meeting of March 10, 2015
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of April 2015 Bills
 - 5.2.2 Review April 2015 Receipts
 - 5.2.3 April 2015 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Additional Football Coach for the 2015-16 School Year: Student participation numbers are expected to be high for 2015-16 requiring an extra coach, which has been done for the past two years. Diana Bohman moved, Bob Stuczynski seconded to approve hiring one additional football coach for the 2015-16 school year. Copy attached.
 - 6.2 Review and Possibly Approve Bid/Contractor for Hard Surface Development Project for Middle School Area: Robert Smith explained the bid process and reviewed the two submitted bids with a recommendation of the lowest bid. Kirk Helbach moved, Diana Bohman seconded to approve the lowest bid from American Asphalt using referendum monies for this project. The motion carried on a voice vote with Kelly Loken abstaining. Copy of project attached.
 - 6.3 Review and Possibly Approve Grounds Planning Sub-Committee Recommendation to Purchase Benches for the Middle School Hard Surface Area: Robert Smith reviewed the two quotes for benches. Bob Stuczynski moved, Kelly Loken seconded to approve the lowest bid to purchase eight benches from Global Industries using referendum monies. The motion carried on a voice vote. Copies attached.

- 6.4 Review and Possibly Approve Water Main Easement Agreement with the Village of Amherst: Kelly Loken moved, Diana Bohman seconded to approve the water main easement as presented. Copy attached.
- 6.5 Review and Possibly Approve Dental Insurance Provider/Plan: Reviewed three bids for dental insurance. Kelly Loken moved, Bob Stuczynski seconded to approve option 1 being Delta Dental at a zero percent increase over this year. The motion carried on a voice vote. Copy attached.
- 6.6 Review and Possibly Adopt Resolution per Wisconsin State Statute 116.055 for CESA #5 to Purchase Fort Winnebago Elementary School: Diana Bohman and Tim Seiter discussed the proposed use for this purchase. Kirk Helbach moved, Kelly Loken seconded to adopt the CESA #5 resolution as presented. The motion carried on a voice vote. Copy attached.
- 6.7 Review and First Reading of New and Revised School Board Policies: Reviewed.
 - 1630.01 Administration: Family & Medical Leave of Absence (“FMLA”) (Revision)
 - 2510 Program: Adoption of Textbooks (Revision)
 - 2521 Program: Selection of Instructional Materials and Equipment (Revision)
 - 2623 Program: Student Assessment (Revision)
 - 2700 Program: Annual District Report (DELETION)
 - 3211 Professional Staff: Whistleblower Protection (New)
 - 3220 Professional Staff: Staff Evaluation and Educator Effectiveness (Revision)
 - 3430.01 Professional Staff: Family & Medical Leave of Absence (“FMLA”) (Revision)
 - 4211 Support Staff: Whistleblower Protection (New)
 - 4430.01 Support Staff: Family & Medical Leave of Absence (“FMLA”) (Revision)
 - 5516 Students: Student Hazing (Revision)
 - 5830 Students: Student Fundraising (Revision)
 - 6111 Finances: Administration of Grant Programs (New)
 - 6146 Finances: Post Issuance Tax Exempt Bond Compliance (New)
 - 6230 Finances: Budget Hearing (Revision)
 - 7217 Property: Weapons (Revision)
 - 7230 Property: Gifts, Grants, and Bequests (Revision)
 - 7440 Property: Facility Security (Revision)
 - 7540.02 Property: District Web Page (Revision)
 - 7540.03 Property: Student Education Technology Acceptable Use and Safety (Revision)
 - 7540.04 Property: Staff Education Technology Acceptable Use and Safety (Revision)
 - 8145 Operations: Annual Reports (New)
 - 8500 Operations: Food Services (Revision)
 - 8540 Operations: Vending Machines (Revision)
 - 8550 Operations: Competitive Food Sales (New)
 - 9150 Relations: School Visitors (Revision)
 - 9210 Relations: Parent Organizations (Revision)

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- 9270 Relations: Private or Tribal Schooling (Revision)
7. Items for Next Agenda: Operational Referendum; 5K Race Feedback – Kelly Loken
 8. Closed Session: Kelly Loken moved, Diana Bohman seconded to go to closed session pursuant to State Statutes 19.85(1)(b)(c)(e)(f) and 118.22, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, bus routes, transportation contracts, teacher negotiations and compensation, school psychologist position, and approve/denial of new open enrollment In/Out requests for the 2015-16 school year, including special education costs. 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.

- 9.1 Transportation Routes: Kelly Loken moved, Kirk Helbach seconded to eliminate one bus route starting in the 2015-16 school year. The motion carried on a voice vote.
 - 9.2 Issuance of Transportation Contracts: Kirk Helbach moved, Diana Bohman seconded to approve all bus contracts as presented. The motion carried on a voice vote with Bob Stuczynski abstaining.
 - 9.3 Teacher Compensation: Kelly Loken moved, Diana Bohman seconded to approve teacher salary schedule base increase of 1.62% (CPI) and allow steps/lanes as presented by negotiations team. The motion carried on a voice vote.
 - 9.4 Approval/Denial of Open Enrollment In/Out Requests for 2015-16: Kelly Loken moved, Bob Stuczynski seconded to approve all regular education open enrollment in requests as presented along with two special education in requests, and deny seven open enrollment in requests due to no space/program available. The motion carried on a voice vote. Bob Stuczynski moved, Kelly Loken seconded to approve all open enrollment out requests as presented. The motion carried on a voice vote.
10. Adjourn: Bob Stuczynski moved, Diana Bohman seconded to adjourn meeting at 8:50 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk