

JUNE 8, 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 and Diana Bohman. Absent: Bob Stuczynski. Also present: Dennis Raabe, Mike Toelle, Mark Luetschwager, Phil Tubbs, Becky Galvin, Sherry Oleson, Tim Seiter, Crystal Lutz and Heather Schultz.
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 date confirmed for Monday, June 22, 2015.
 - 4.2 Set Board Meeting Dates for July and August: Regular meeting dates set for Mondays July 13, 2015 and August 10, 2015.
 - 4.3 CWC Sportsmanship Award: Mark Luetschwager gave history of award and congratulated our community for receiving for the 2014-15 school year. He further explained Athletic Director's and Principal's met to create a new ranking system/forms for qualification and the decision was made to give to all districts that qualify versus just one district. Copy attached.
 - 4.4 Feedback on 5K Race held June 6, 2015: Kelly Loken stated this no cost fundraiser for wellness was a lot of fun and there were 35 participants and many volunteers.
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Oleson – Reading Series Adoption Information, End of Year Math Fact Results, Grade 9 Physical Science Standard Changes: After extensive research the reading team decided on the Houghton Mifflin reading program for Elementary and the ELA program for Middle School. Math fact results attached showing good progress throughout the year. Physical Science classes will incorporate more standards for upcoming years.
 - 4.5.2 Other: Mark Luetschwager congratulated all state track meet participants.
 - 4.6 End of Year Enrollment: Unofficial enrollment reviewed (1,140). Copy attached.
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Kelly Loken 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 26, 2015
 - 5.2 Personnel: Copy attached.
 - 5.2.1 Retirement of Teaching Assistant: Verna Toftum
6. Discussion/Action Items
 - 6.1 Review and Discuss Possible Operational Referendum and Decisions related to Financial Future, Amount to Exceed Revenue Limit and Drafting a Resolution: Operational referendum discussed. Kirk Helbach moved, Kelly Loken seconded to proceed with five year operational referendum, at November 3, 2015 special election, to exceed revenue limit by \$350,000 each year for non-recurring purposes, beginning with the 2016-17 school year and ending with the 2020-21 school year. The motion carried on a voice vote.
 - 6.2 Second Reading and Possible Adoption of New, Revised and Deleted School Board Policies: Kelly Loken moved, Diana Bohman seconded to approve all policies with change to #2623. The motion carried on a voice vote. Copies attached.
 - 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: Nothing discussed.
8. Closed Session: Kelly Loken moved, Diana Bohman seconded to go to closed session pursuant to State Statutes 19.85(1)(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 in reference to recommendation for administrative contracts, salaries and support staff wages for 2015-16. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-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.
 - 9.1 Possibly Approve Administrative Contracts, Salaries and Support Staff Wages for 2015-16: Kelly Loken moved, Diana Bohman seconded to approve Administrative and Support Staff wage increases as presented. The motion carried on a voice vote.
 - Kirk Helbach moved, Kelly Loken seconded to approve administrative contract for Tim Seiter as presented. The motion carried on a voice vote.
 - Kirk Helbach moved, Kelly Loken seconded to approve administrative contract for Sherry Oleson as presented. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:00 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk