

JUNE 22, 2015 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:01 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, Phil Tubbs, Becky Galvin, Sherry Oleson, Mindy Doss, Beth Borgen, Chamomile Nusz and Joe Sbertoli.
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, July 13 & August 10, 2015.
 - 4.2 Admin Team Retreat/Work Session: Administrator's will meet in Minocqua August 11 & 12, 2015 for a planning work session.
 - 4.3 Charter School Report: Chamomile Nusz reported on successful energy fair participation and enrollment for 2015-16 school year.
 - 4.4 Referendum Timetable for a November 3rd Special Election: Reviewed attached deadline timetable for proposed operational referendum.
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Tubbs – MAP Data: Explained attached reports showing progression of student testing throughout the middle school years, and the process of testing.
 - 4.5.2 Other: No other topics discussed.
 - 4.6 Thank You Note: Reviewed attached thank you note from Chelsea Graham for sympathy plant.
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Kelly Loken seconded to approve consent agenda as presented with thank you note sent to Jean Eddy for years of service. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of June 8, 2015
 - 5.1.2 Finance Committee Meeting of April 27, 2015
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of May 2015 Bills
 - 5.2.2 Review May 2015 Receipts
 - 5.2.3 May 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: Copies attached.
 - 5.3.1 Resignation of Administrative Assistant – Elementary Office/Special Ed: Jean Eddy
 - 5.3.2 Resignation of Senior Class Advisor: Joan Slovachek
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve 2015-16 Teacher Contract for Phy Ed Teacher/Athletic Director and Facilities Use Coordinator: Dennis Raabe discussed interview process. Kirk Helbach moved, Diana Bohman seconded to approve contract for Joseph Sbertoli. The motion carried on a voice vote. Copy attached.
 - 6.2 Report on the 2014-15 Extended Care Program, followed by Discussion and Possible Approval of the Proposed After School Program/Extended Care Calendar for 2015-16 School Year: Mike Toelle presented extended care totals for 2014-15 showing it is a self-sustaining program which benefits working parents. Kelly Loken moved, Diana Bohman seconded to approve the 2015-16 program proposal as presented. The motion carried on a voice vote. Copy attached.
 - 6.3 Review and Possible Selection of Insurance Provider for Property, Liability, Auto and Workers Compensation: Reviewed three proposals for 2015-16 school year. Kirk Helbach moved, Bob Stuczynski seconded to accept proposal from Employers Mutual Corporation (EMC). The motion carried on a voice vote. Copy attached.

- 6.4 Acceptance of \$600 Received from the Driven to Better Health Campaign and Assignment/Designation of Funds: Read attached award letter. Diana Bohman moved, Kirk Helbach seconded to accept the \$600 award and deposit into Fund 21 with the School Environment and Community Engagement Committee to designate the spending of funds. The motion carried on a voice vote. Copy attached.
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)(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, discussion of District Administrator contract/compensation, and staff notice of intent to retire. 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.
- Kelly Loken moved, Kirk Helbach seconded to approve District Administrator compensation package for 2015-16 school year as discussed in closed session to include wage increase, one additional personal day and family dental insurance. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:35 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk