

## JULY 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, Mark Luetschwager, Phil Tubbs, Becky Galvin, Robert Smith, Sherry Oleson, Tim Seiter, Crystal Lutz, Beth Shore, Jason Blenker and Jeremy Moe.
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 Date: Regular meeting date confirmed for Monday, August 10, 2015.
  - 4.2 Set Board/Admin Team Work Session Date and Time: Meeting set for 6:00 p.m. on Monday, August 24, 2015 at Amherst Telephone Company.
  - 4.3 Health Services Report for the 2014-15 School Year: Report, submitted by Heather Schultz, was reviewed and discussed. Copy attached.
  - 4.4 Charter School Report: Chamomile Nusz reported on the new bathroom facility and classrooms being built at CWES, summer teacher trainings and enrollment for 2015-16 school year. Copy attached.
  - 4.5 Administrator/Principal/Supervisor Reports
    - 4.5.1 Raabe – Overview of Referendum Information Sharing Activities: Reviewed rough draft for upcoming referendum presentations and community outreach. Informed Board that Beth Shore is currently working on her Administrator license and will be working as an intern for us during the 2015-16 school year.
    - 4.5.2 Other: Mark Luetschwager reported the OCR complaint filed has been investigated and closed. AP test scores received and show number of exams being taken has increased and students are doing well. ACT results have also been received and show our district is above average. Robert Smith discussed possible renovation to athletic complex concession stand, and also commented on Middle School playground area, stating it should be ready for the new school year.
  - 4.6 Thank You Note: Reviewed attached thank you note from Becky Galvin for sympathy plant.
  - 4.7 WASB/Economics *Wisconsin* “Economics for Opinion Leaders” Two-Day Seminar: Seminar to be held August 4 & 5 at Lambeau Field in Green Bay or September 17 & 18 at Point Hotel in Minocqua. Contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Bob Stuczynski seconded to approve consent agenda items listed below as presented. The motion carried on a voice vote.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of June 22, 2015
6. Discussion/Action Items
  - 6.1 Review and Possibly Approve 2015-16 Teacher Contract for TRCCS Teacher: Chamomile Nusz shared the interview process and credentials for proposed teacher. Kelly Loken moved, Diana Bohman seconded to approve contract for Stacey Falk as presented. The motion carried on a voice vote. Copy attached.
  - 6.2 Review and Possibly Approve Program Partnership Agreement between the District/Charter School and Central Wisconsin Environmental Station/UWSP for the 2015-16 School Year: Reviewed agreement which has been approved by the TRCCS Governance Board. Bob Stuczynski moved, Kelly Loken seconded to approve the proposed 2015-16 partnership agreement as presented. The motion carried on a voice vote. Copy attached.
  - 6.3 Review and Possibly Award Milk Bid/Supplier for the 2015-16 School Year: Reviewed attached recommendation from Paul Skinner, Food Service Director. Kelly Loken moved, Diana Bohman seconded to approve proposal from Engelhardt Dairy to supply milk for the 2015-16 school year. The motion carried on a voice vote. Copy attached.
  - 6.4 Review and Possibly Approve Proposed Meal and Milk Prices for the 2015-16 School Year: The proposed food service meal prices for 2015-16 have been increased to meet mandated USDA paid lunch equity requirements and proposed milk prices remain the same. Diana Bohman moved, Kelly Loken seconded to approve the 2015-16 meal and milk prices as presented. The motion carried on a voice vote. Copy attached.
  - 6.5 Discuss and Possibly Set New Pricing for Season Sport Passes: Current pricing of \$20 for first adult and \$10 for second in one family was discussed. Mark Luetschwager recommended leaving current prices at the same level. No action taken at this time.

- 6.6 Review and Possibly Approve Preliminary Tentative 2015-16 Budget: Proposed 2015-16 balanced budget was reviewed. Bob Stuczynski moved, Kirk Helbach seconded to approve the preliminary tentative 2015-16 budget and documents as presented. The motion carried on a voice vote. Copies attached.
- 6.7 Review and Adopt Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$350,000 for Five Years for Non-Recurring Purposes: Kelly Loken moved, Bob Stuczynski seconded to adopt the RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$350,000 FOR FIVE YEARS 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. Copy attached.
- 6.8 Review and Possibly Adopt Resolution Providing for a Special Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$350,000 for Five Years for Non-Recurring Purposes: Diana Bohman moved, Kelly Loken seconded to adopt the RESOLUTION PROVIDING FOR A SPECIAL ELECTION as presented. The motion carried on a voice vote. Copy attached.
7. Items for Next Agenda: Special meeting for athletic complex concession stand addition approval.
8. Closed Session: Kelly Loken moved, Diana Bohman seconded to move into closed session pursuant to State Statutes 19.85(1)(e) & (f), for the purpose of discussing and considering the approval/denial of new open enrollment exception IN 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: Bob Stuczynski moved, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
  - 9.1 Approval/Denial of Open Enrollment IN Requests for 2015-16:
    - Bob Stuczynski moved, Kelly Loken seconded to approve 2 (two) open enrollment IN and 1 (one) open enrollment OUT regular education requests as presented. The motion carried on a voice vote.
    - Bob Stuczynski moved, Kelly Loken seconded to approve 1 (one) open enrollment IN special education request due to the sibling exemption rule. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:30 p.m. The motion carried on a voice vote.

Respectfully submitted,  
Dennis Raabe, District Administrator  
Diana Bohman, School Board Clerk