

## AUGUST 10, 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 Vice-President Kelly Loken. In attendance: Board members present included Kelly Loken, Kirk Helbach, Diana Bohman and Bob Stuczynski. Absent: Mark Kryshak. Also present: Dennis Raabe, Mark Luetschwager, Phil Tubbs, Mike Toelle, Becky Galvin, Robert Smith, Sherry Oleson, Tim Seiter and Chamomile Nusz.
2. Pledge of Allegiance: Vice-President Kelly Loken led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: No participation requested.
4. Informational Items
  - 4.1 School Board and Admin Team Work Session: Confirmed for 6 p.m. Monday, August 24, 2015 at the Amherst Telephone Company.
  - 4.2 Discuss and Confirm Future Board Meeting Date: Meeting confirmed for Monday, September 14, 2015.
  - 4.3 Annual School District Meeting and Budget Hearing: Annual meeting confirmed for 7:30 p.m. Monday, October 26, 2015 in the High School IMC.
  - 4.4 Tentative Staff Inservice Agenda for August 2015: Copy attached.
    - 4.4.1 Staff Lunch: Wednesday, August 26<sup>th</sup> at noon, Cafeteria
    - 4.4.2 All Staff "Welcome Back" Breakfast: Thursday, August 27<sup>th</sup> at 8 a.m., Cafeteria
    - 4.4.3 Discuss and Appoint Board Member for Welcome Back Greeting on August 27<sup>th</sup>: Diana Bohman
  - 4.5 Charter School Report: Chamomile Nusz reported all grant funds have been spent, open house planned for August 28, 2015 from 3-6 p.m. and planned inservice training. Copy attached.
  - 4.6 Administrator/Principal/Supervisor Reports
    - 4.6.1 Raabe: Discussed budget outlook, Administrative retreat, new bus route development and Charter School budget.
    - 4.6.2 Smith – Annual Scheduled Police and Fire Facility Training: Discussed attached schedule of upcoming training, ALICE training held recently in Stevens Point and district bus 22 engine repairs.
    - 4.6.3 Other: Mike Toelle discussed Kristin Ahrens resignation. Mark Luetschwager discussed new rules for home schooled children participating in district athletic programs. Tim Seiter discussed IDEA grant being administered locally now instead of at CESA 5.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Kirk Helbach 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 July 13, 2015
    - 5.1.2 Special Board Meeting of July 27, 2015
    - 5.1.3 Finance Committee Meeting of May 26, 2015
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of Final June 2015 Bills
    - 5.2.2 Review Final June 2015 Receipts
    - 5.2.3 June 2015 Treasurer's Report
    - 5.2.4 Final 2014-15 Year End Treasurer's Report
    - 5.2.5 2014-15 Year End Budget Report
    - 5.2.6 Year End Building Expenditure Report
  - 5.3 Personnel: Copies attached.
    - 5.3.1 Resignation of TRCCS Movement Instructor: Pam Luedtke
    - 5.3.2 Employment of After School Program Coordinator: Natalie Orsund
6. Discussion/Action Items
  - 6.1 Review and Possibly Approve 2015-16 Teacher Contract for TRCCS Teacher: Diana Bohman moved, Bob Stuczynski seconded to approve contract for Teresa Johnson as presented. The motion carried on a voice vote. Copy attached.
  - 6.2 Review and Possibly Approve Professional Service Contract (Nusz) for 2015-16: Necessary position for continued program success. Bob Stuczynski moved, Kirk Helbach seconded to approve contract for Chamomile Nusz as presented. The motion carried on a voice vote. Copy attached.
  - 6.3 Review and Possibly Approve 2015-16 Orientation and Mentor Program Budget as Proposed: Mentor program is administered with Title IIA grant monies. Diana Bohman moved, Bob Stuczynski seconded to approve proposed budget as presented. The motion carried on a voice vote. Copy attached.
  - 6.4 Review and Possibly Approve Open Enrollment Exception IN/OUT Requests: Kirk Helbach moved, Bob Stuczynski seconded to approve three open enrollment out requests as presented. The motion carried on a voice vote. Copies attached.

- 6.5 Review and Possibly Approve Revision in Student Code of Conduct Academic Requirements/Rules of Athletic Eligibility Guidelines #7b, from “Maintain a 1.75 GPA for the grading period” to “Maintain a 1.67 GPA for the grading period”: Mark Luetschwager explained this change would allow for a C minus average versus just a C average. Kirk Helbach moved, Diana Bohman seconded to approve code of conduct revision as proposed changing the GPA from 1.75 to 1.67. The motion carried on a voice vote. Copy attached.
- 6.6 Review and Possibly Approve High School Class Overload for 2015-16: Rising student numbers in High School has created a need for more sections of required classes, so to keep some of the electives there is a need for five teachers to work an overload schedule. Bob Stuczynski moved, Diana Bohman seconded to approve the overload requests for Matt Miller, Lanae Flugaur, Jen Vander Laan, Kaycie Peck and Shawn Anderson as presented. The motion carried on a voice vote. Copy attached.
- 6.7 Review and Possibly Approve Extra-Curricular Pay Schedule for 2015-16 with 0% Increase: Diana Bohman moved, Bob Stuczynski seconded to approve pay schedule with no increase from 2014-15 to 2015-16. The motion carried on a voice vote. Copy attached.
- 6.8 Review and Possibly Approve Teacher Handbook for 2015-16: Changes to handbook were discussed. Diana Bohman moved, Kirk Helbach seconded to approve handbook as presented with item 3.10 paragraph two remaining. The motion carried on a voice vote. Copy attached.
- 6.9 Review and Possibly Approve CESA #5 Service Contract for 2015-16: Contract has been reduced to only essentials. Bob Stuczynski moved, Kirk Helbach seconded to approve contract as presented. The motion carried on a voice vote with Diana Bohman abstaining. Copy attached.
- 6.10 Review and First Reading of NEOLA Revised School Board Policies: Policies reviewed as first reading.
  - 3419.02 Professional Staff: Privacy Protections of Fully Insured Group Health Plans (Revision)
  - 4419.02 Support Staff: Privacy Protections of Fully Insured Group Health Plans (Revision)
  - 5340 Students: Student Accidents/Illness/Concussion (Revision)
7. Items for Next Agenda: WIAA Ruling for Home Schooled Children Participating in District Athletic Programs, ACT Testing Results
8. Closed Session: Diana Bohman moved, Bob Stuczynski seconded to move into closed session pursuant to State Statutes 19.85(1)(c)(e)(f), for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, 2014-15 seclusion and restraint report, and to discuss and possibly set transportation contract rates for 2015-16. Roll call vote: Kelly Loken-aye, Kirk Helbach-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, Kirk Helbach seconded to return to open session. The motion carried on a voice vote.
  - 9.1 Recommendation and Possible Approval of Transportation Contract Rates for 2015-16: Kirk Helbach moved, Diana Bohman seconded to approve 2015-16 transportation rates as proposed. The motion carried on a voice vote with Bob Stuczynski abstaining. Copy attached.
10. Adjourn: Bob Stuczynski moved, Kirk Helbach seconded to adjourn meeting at 8:59 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk