

SEPTEMBER 14, 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, Mike Toelle, Becky Galvin, Robert Smith, Sherry Oleson, Tim Seiter, Chamomile Nusz, Heather Schultz, Crystal Lutz, Brady Loken, Jessica Wiesman, Kim Pingel and Beth Shore.
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 Confirm Future Board Meeting Date: Regular meeting date confirmed for Monday, October 12, 2015 at the Tomorrow River Community Charter School.
 - 4.2 Annual School District Meeting and Budget Hearing: Meeting confirmed for Monday, September 26, 2015 at 7:30 p.m. in the High School IMC with regular meeting preceding and following the annual meeting.
 - 4.3 Beginning School Year Enrollment: Reviewed enrollment from first week of school (1,157 students). Copy attached.
 - 4.4 PTO Report: Jessica Wiesman reported on the upcoming Falcon walk, \$900 donation to school for garden sprinklers, electronic books/Middle School rewards, hosting popcorn Friday's once per month and PTO helping with picture day.
 - 4.5 Charter School Report: Chamomile Nusz reported on the beginning of the school year, open house, Green Apple Day of Service, professional development and enrollment. Copy of full report attached.
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Toelle – Beginning of School Year Report: Both Elementary and Charter school are off to a very smooth start. Changes to lunch schedule have been well received and are working much better compared to last school year.
 - 4.6.2 Tubbs – Beginning of School Year Report: MAPS testing has already began, the new outdoor green space has been well received and will be working to keep the Facebook site up to date this year.
 - 4.6.3 Luetschwager – ACT Testing Site, WIAA Home-Schooled Student Ruling: All juniors are now required to take ACT test making the Jensen Center too small for our needs so we are working on a new testing site plan. Shared information regarding home-schooled student eligibility criteria for school sports. Researching possible foreign exchange student placements.
 - 4.6.4 Oleson – Assessment Schedule, Civics Exam 2016-17, Administrator Walk-Through Plan: Handouts were reviewed for the Wisconsin assessment schedule and Administrator walk-through plans for upcoming school year. PALS testing has started in the elementary.
 - 4.6.5 Other: Robert Smith reported on football field scoreboard replacement/repair. Dennis Raabe thanked all teachers and administrators for their work, shared referendum flyers and stated bus routes are starting to smooth out.
 - 4.7 Thank You Note: Read note from Jensen family for funeral arrangement. Copy attached.
 - 4.8 Ruder Ware Local Government Seminar: Seminar to be held September 30, 2015 at the Rothschild Holiday Inn. Contact Marilyn to register. Copy attached.
 - 4.9 WASB Fall Region 5 Meeting/Workshop: Event being held October 13, 2015 at the Rothschild Holiday Inn. Contact Marilyn to register. Copy attached.
 - 4.10 WASB Legislative Advocacy Conference: Conference being held November 7, 2015 at the Stevens Point Holiday Inn. Contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Kirk Helbach moved, Diana Bohman 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 August 10, 2015

- 5.1.2 Special Board Meeting of August 24, 2015
- 5.1.3 Finance Committee Meeting of June 22, 2015

5.2 Financial Reports: Copies attached.

- 5.2.1 Approval of July 2015 Bills
- 5.2.2 Review July 2015 Receipts
- 5.2.3 July 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 Leave Request: Natalie Glaze
- 5.3.2 Resignation of Food Service Employee: Amanda Kettlewell
- 5.3.3 Resignation of TRCCS French Teacher: Maud Mangin
- 5.3.4 Co-Curricular Contracts: Brooke Mahoney (Dance/Cheer Advisor), Sarah Havens (Dance/Cheer Advisor), Donald Rosene (Cross Country Head Coach), Malinda Shanklin (Cross Country Asst Coach), Philip Mahoney (JH Cross Country Coach), Jared Jirschele (JH Football Coach), Adam Lee (JH Football Coach), Mark Lusic (Football Head Coach), Michael Zblewski (Football Asst Coach), Rudy Pate (Football Asst Coach), Doug Spadoni (Football Asst Coach), Bennett Hansen (Football Asst Coach), Paul Higgins (Football Asst Coach), Kimberly Beaudoin (JH Volleyball Coach), Gabrielle Peterson (JH Volleyball Coach), Mariah Strand (JH Volleyball Coach), Bethany Cegielski (Volleyball Head Coach), Ashley Phelan (Volleyball Asst Coach), Autumn Groshek (Volleyball Asst Coach), Stephanie Rodriguez (Volleyball Asst Coach), Erik Linde (Boys Soccer Head Coach), Jennifer Vander Laan (Mentor Coordinator), Jillian Hornick (Mentor Coordinator), Daniel Quade (Mentor), Sue Kulich (Mentor), Margaret Dorsey (Mentor), Miranda Moe (Mentor), Lisa Disher (Mentor), Debra Gordon (Mentor), Katie Alm (Mentor), Susan Toelle (Mentor), Christine Gutke (Mentor), Kimberly Zietlow (Mentor), Travis Zellmer (Mentor), Mark Lusic (Weight Room Supervisor), Doug Spadoni (Weight Room Supervisor), Michael Zblewski (Weight Room Supervisor), Jolynn Wucherer (Pep Band Director, Color Guard Advisor, Senior and Junior High Band), VurChelle Baumann (Senior and Junior High Choir), Jared Schroeder (Forensics Coach), Travis Zellmer (FBLA Advisor), Tim Pederson (FFA Advisor), Margaret Leonhardt (National Honor Society), Joanna Holzhaeuser (Senior High Student Council/Homecoming Advisor), Desiah Melby (Senior High Yearbook Advisor), Beth Shore (Environmental Education Coordinator, Junior High Student Council Advisor), Samantha Holtz (Junior High Student Council Advisor), Sarah Havens (Junior High Yearbook Advisor), Brooke Mahoney (Junior High Yearbook Advisor)

6. Discussion/Action Items

- 6.1 Discuss and Possibly Approve Foreign Language Artist in Residence for TRCCS: Chamomile Nusz shared information on the proposed new hire, Belinda McLaren. Diana Bohman moved, Bob Stuczynski seconded to approve hiring of Belinda McLaren as the charter school foreign language artist in residence and to add "artist in residence" position to 2015-16 support staff hourly wage schedule at \$18.00 per hour. The motion carried on a voice vote. Copy attached.
- 6.2 Review and Possibly Approve Interagency Agreement with Portage County Health and Human Services Department for the 2015-16 Academic Year: Kelly Loken moved, Diana Bohman seconded to approve interagency agreement for pupil records as presented. The motion carried on a voice vote. Copy attached.
- 6.3 Review and Possibly Approve Agenda and Updated 2015-16 Budget and Annual Meeting Documents: Kelly Loken moved, Bob Stuczynski seconded to approve the updated tentative 2015-16 budget and documents as presented. The motion carried on a voice vote. Copies attached.
- 6.4 Review and Possibly Approve Wisconsin Academic Standards as our District Standards: Sherry Oleson recommends approval stating DPI requires every district to have approved standards. Kelly Loken moved, Kirk Helbach seconded to approve the Wisconsin Academic Standards as our framework for education. The motion carried on a voice vote. Copy attached.

- 6.5 Review and Possibly Approve Request for Early Graduation: Kelly Loken moved, Diana Bohman seconded to approve early graduation request from Kendra Filtz as presented. The motion carried on a voice vote. Copy attached.
- 6.6 Review and Possibly Approve Open Enrollment Exception IN/OUT Requests: Kelly Loken moved, Bob Stuczynski seconded to approve all three open enrollment IN requests as presented. The motion carried on a voice vote. Copies attached.
- 6.7 Review and Possibly Approve Initial 9-Week Tuition Waiver Request: Kelly Loken moved, Diana Bohman seconded to approve 9-week waiver request from the Farrey family. The motion carried on a voice vote. Copy attached.
- 6.8 Second Reading and Possible Adoption of NEOLA Revised School Board Policies: Bob Stuczynski moved, Kelly Loken seconded to table all three policies pending clarification. The motion carried on a voice vote. Copies attached.
 - 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: ACT Testing Site Update (Luetschwager), Open Enrollment Exception Procedure
8. Closed Session: Diana Bohman moved, Bob Stuczynski seconded to move into closed session pursuant to State Statutes 19.85(1)(b)(c)(f), 118.21, 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 relative to discussion of an individual's teacher licensure. 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.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 9:00 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk