

OCTOBER 12, 2015 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:08 p.m. at the Tomorrow River Community Charter School 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, Dr. Sandra Lynne Schmutzler and Leo Powers.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: No regular agenda participation requested. Leo Powers discussed the possibility of a High School reading program to benefit students. Sandra Lynne Schmutzler, reading specialist, discussed the wonderful programs currently in place at the different grade levels and state reading scores for our district. She feels there are currently sufficient reading programs along with the staff and community support for our students.
4. Informational Items
 - 4.1 Annual School District Meeting and Budget Hearing: Meeting confirmed for Monday, October 26, 2015 at 7:30 p.m. in the High School IMC with regular meeting preceding and following the annual meeting.
 - 4.2 Confirm November's Board Meeting Date: Regular meeting date confirmed for Monday, November 9, 2015.
 - 4.3 Discuss and Set Date for December's Board Meeting: Regular meeting date confirmed for Monday, December 21, 2015.
 - 4.4 End of September Enrollment: Unofficial report reviewed (1,158 students). Copy attached.
 - 4.5 Official Third Friday September 2015 Count (FTE) Comparison to 2014: Reviewed attached official report showing an increase of 8 FTE's.
 - 4.6 PTO Report: Mike Toelle reported on the earnings from the Falcon Walk.
 - 4.7 Charter School Report: Chamomile Nusz reviewed attached report highlighting events, staff development and enrollment. She also discussed the charter school deficit budget and plans to close the gap.
 - 4.8 Administrator/Principal/Supervisor Reports
 - 4.8.1 Luetschwager – ACT Testing Site Update: Testing will be done in High School classrooms with grades 9, 10 & 12 being off half days on March 1 & 2, 2016. This will allow for the uninterrupted time needed to complete the testing.
 - 4.8.2 Oleson – Curriculum Enhancement Grant Approvals/Applications: Reviewed 17 applications so far with 7 being accepted and 10 denied.
 - 4.8.3 Seiter – Knights of Columbus Donation to the Special Education Department: Donation of \$941.25 will be used to help students with disabilities transition into and out of school. Attached thank you letter was sent.
 - 4.8.4 Smith – Scoreboard Repair: Repairs were done for under \$500, but scoreboard is old and will eventually need replacement.
 - 4.9 Donation to Food Service Department: Shimmy's Custom Welding, Jeremy Szymkowiak, donated time and equipment for custom plasma cutting of condiment stations. Thank you note has been sent. Copies attached.
 - 4.10 WASB Fall Region 5 Meeting/Workshop: Event being held October 13, 2015 at the Rothschild Holiday Inn. Bohman, Loken and Raabe registered to attend.
 - 4.11 WASB Legislative Advocacy Conference: Conference being held November 7, 2015 at the Stevens Point Holiday Inn. Contact Marilyn to register. Copy attached.
 - 4.12 Informational Referendum Flyer & Brochure for Review: Flyers were reviewed for distribution.
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Kelly Loken 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 September 14, 2015
 - 5.1.2 Finance Committee Meeting of August 10, 2015
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of August 2015 Bills
 - 5.2.2 Review August 2015 Receipts
 - 5.2.3 August 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: Andy Lind
 - 5.3.2 Co-Curricular Contract: Ashley Phelan (Senior Class Advisor)

6. Discussion/Action Items
 - 6.1 Review and Possibly Accept \$1000 Donation to the Music Department from the Smokey Express Gospel Show: Kelly Loken moved, Bob Stuczynski seconded to accept donation. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Approve Overnight/Extended Student Trip to the National FFA Convention in Louisville, Kentucky from October 27-31, 2015: Trip request is similar to previous years at no cost to the district. Bob Stuczynski moved, Diana Bohman seconded to approve trip request from Tim Pederson as presented. The motion carried on a voice vote. Copy attached.
 - 6.3 Review and Possibly Approve Open Enrollment Exception IN Request: Kelly Loken moved, Diana Bohman seconded to approve one open enrollment in request, for the charter school, as presented. The motion carried on a voice vote. Copy attached.
 - 6.4 Discuss Procedures for Open Enrollment Exception Requests for INS and OUTS: Board supports District Administrator approval for open enrollment exceptions, allowing for more timely responses to requests.
 - 6.5 Review and Possibly Approve Youth Options Requests: Kelly Loken moved, Kirk Helbach seconded to approve the youth options program requests from eleven students to attend higher education classes, not offered at Amherst High School, at Mid-State Technical College or UW Stevens Point. The motion carried on a voice vote. Copies attached.
 - 6.6 Review and First Reading of NEOLA School Board Policy #5114 – Students: Non-Immigrant Students and Visitor Programs (Revision): Revised policy reviewed. Copy attached.
 - 6.7 Second Reading and Possible Adoption of NEOLA Revised School Board Policies: Second reading from September 14, 2015 was tabled pending more information. Bob Stuczynski moved, Diana Bohman seconded to approve all three policies, based on recommendation of NEOLA and health insurance carrier to comply with federal HIPPA security rules, as presented. 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 November 9, 2015: ACT Testing Site Proposal Approval, Channel 18 Grant Report (Luetschwager), Kathleen Nicholson Trip Report
8. Adjourn: Kelly Loken moved, Kirk Helbach seconded to adjourn meeting at 8:07 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk