

NOVEMBER 9, 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, Mike Toelle, Becky Galvin, Robert Smith, Sherry Oleson, Tim Seiter, Sydney Karch, Chamomile Nusz, Kristen Zastrow, Carol Welling, Barb Conradt, Kathleen Nicholson, Brooke Mahoney, Beth Shore, Tom Miller, Crystal Lutz, Jessica Wiesman and Leo Powers.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Student Representative Official Oath of Office: Diana Bohman, Board Clerk, administered the official oath of office for Sydney Karch, Student Representative. Copy attached.
4. 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.
5. Informational Items
 - 5.1 Next Board Meeting Date: Regular meeting date confirmed for Monday, December 21, 2015.
 - 5.2 Unofficial Special Referendum Results: Reviewed unofficial results. Dennis Raabe informed Board of phone call from Tony Evers, State Superintendent, congratulating the district. Copy attached.
 - 5.3 End of October Enrollment: Reviewed attached unofficial enrollment for October 2015 (1,159). Copy attached.
 - 5.4 PTO Report: Jessical Wiesman reported PTO will sponsor a potluck dinner for teachers during conferences and the Santa Workshop is being planned for December.
 - 5.5 Student Council Report: Sydney Karch reported on successful homecoming dance, planning for the fall dance with student disc jockey and upcoming fall summit conference.
 - 5.6 Charter School Report: Chamomile Nusz reviewed attached report highlighting events, staff development and current and upcoming fundraising campaigns. TRCCS will be dedicating library to Louise Pease.
 - 5.7 Community Foundation Grant – George Rogers Memorial Tomorrow River Fund: Kathleen Nicholson, Beth Shore, Brooke Mahoney and Carol Welling discussed plans for using grant monies, \$12,604.59, to promote the history and preservation of the Tomorrow River. Tom Miller, fund representative, was here to congratulate teachers and district. Copy attached.
 - 5.8 Report on CSTI Trip (Monterey Bay, CA): Barb Conradt and Kathleen Nicholson attended a seminar hosted by the California Specialized Training Institute at the Monterey Bay Aquarium this past summer. They brought back many new classroom teaching ideas and now have another network of people for sharing ideas.
 - 5.9 Administrator/Principal/Supervisor Reports
 - 5.9.1 Luetschwager – Channel 18 Grant Monies: Grant monies will be used for system upgrade and classroom video equipment.
 - 5.9.2 Oleson – Readers Workshop HS Project Based Reading Course: New class will allow students to select their own books for reading, with instructor guidance, and complete a project or quiz related to book. Students can earn ½ credit for successful completion. Copy of course description attached.
 - 5.9.3 Other: Sherry Oleson reported on use of math textbooks and ebooks. Dennis Raabe reported on upcoming ALICE training for students. Early dismissal for football playoff games discussed. Robert Smith informed board the Buildings & Grounds Committee is working on a proposal to remove a row of pine trees out by football field for safety and security reasons.
 - 5.10 Notice of School Board Election April 5, 2016: Reviewed notice of upcoming school board election to be held on Tuesday, April 5, 2016 with Diana Bohman and Mark Kryshak listed as incumbents. Copy attached.
 - 5.11 Report on the WASB Legislative Advocacy Conference: Diana Bohman attended conference November 7, 2015 where Democrats and Republicans spoke about education and the Wisconsin budget was reviewed.

- 5.12 WASB State Education Convention: Convention being held January 20-22, 2016 at the Milwaukee Wisconsin Center with pre-convention workshops on January 19, 2016. Contact Marilyn to register. Copy attached.
- 5.13 American Education Week, November 16-20, 2015: Letter of thanks will be sent to all staff and bagel breakfast will be provided one morning.
- 5.14 Open Enrollment Exception Request In from Almond-Bancroft School District: Approved request was reviewed. Copy attached.
6. 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.
 - 6.1 Approval of Minutes
 - 6.1.1 Regular Board Meeting of October 26, 2015
 - 6.1.2 Finance Committee Meeting of September 14, 2015
 - 6.2 Financial Reports: Copies attached.
 - 6.2.1 Approval of September 2015 Bills
 - 6.2.2 Review September 2015 Receipts
 - 6.2.3 September 2015 Treasurer's Report
 - 6.2.4 Year to Date Budget Report
 - 6.2.5 Year to Date Detail Building Expenditure Report
 - 6.3 Personnel: Copies attached.
 - 6.3.1 Co-Curricular Contracts: Jennifer Vander Laan (High Quiz Bowl Advisor), Scott Groholski (Head Boys Basketball Coach), Kevin Vander Laan (Assistant Boys Basketball Coach), Donald Rosene (Assistant Boys Basketball Coach), Joel Biadasz (JH Boys Basketball Coach), Jonathan Czech (JH Boys Basketball Coach), Gregg Jensen (Head Girls Basketball Coach), Brandon Trzebiatowski (Assistant Girls Basketball Coach), Jeremy Maves (Assistant Girls Basketball Coach), Jared Jirschele (JH Girls Basketball Coach), David Peterson (Head Wrestling Coach), Dustin Wozniak (Assistant Wrestling Coach)
7. Discussion/Action Items
 - 7.1 Discuss and Select Board Member as WASB 2016 State Education Convention Delegate: Bob Stuczynski moved, Diana Bohman seconded to nominate Mark Kryshak as the convention delegate. The motion carried on a voice vote.
 - 7.2 Review and Possibly Approve Bid/Provider for Snow Plowing, Snow Removal and Sanding Services for 2015-16: Reviewed two received bids. Kelly Loken moved, Bob Stuczynski seconded to approve Glodowski Construction, Inc. proposal. The motion carried on a voice vote. Copies attached.
 - 7.3 Review and Possibly Approve Bid/Provider for Waste Disposal Services: Robert Smith reviewed two received bids. Kelly Loken moved, Bob Stuczynski seconded to approve Advanced Disposal proposal. The motion carried on a voice vote. Copy attached.
 - 7.4 Review and Possibly Approve ACT Testing Proposal: Reviewed attached ACT testing proposal for March 1-2, 2016. Kelly Loken moved, Diana Bohman seconded to approve proposal as presented making sure proper notification is given to all students and families of schedule changes. The motion carried on a voice vote.
 - 7.5 Review and Possible Adoption of NEOLA Revised School Board Policy #4410.02 – Support Staff: Fringe Benefits: Proposed changes include addition of three holidays for full year employees and deletion of health/dental insurance costs for employees working under twenty hours per week. Kelly Loken moved, Kirk Helbach seconded to approve policy as presented. The motion carried on a voice vote. Copy attached.
 - 7.6 Review and First Reading of NEOLA New/Revised School Board Policies: Policies reviewed.
 - 0100 Bylaws: Definitions (Revision)
 - 0140 Bylaws: Membership (Revision to 0142.5 Vacancies, 0142.7 Orientation, 0145 Sexual and Other Forms Harassment)
 - 0170 Bylaws: Duties (Revision to 0174.3 Other Reports)
 - 1213 Administration: Student Supervision and Welfare (Revision)
 - 1241 Administration: Non-Reemployment of the District Administrator (Revision)

- 1630.01/3430.01/4430.01 Administration/Professional Staff/Support Staff: Family & Medical Leave of Absence (“FMLA”) (Revision)
 - 2260.01 Program: Section 504/ADA Prohibition Against Discrimination Based on Disability (Rev.)
 - 2261 Program: Title I Services (Revision)
 - 3121/4121 Professional Staff/Support Staff: Criminal History Record Check (Revision)
 - 3281/4281 Professional Staff/Support Staff: Personal Property of Staff Members (New)
 - 5111 Students: Eligibility of Resident/Nonresident Students (Revision)
 - 5113 Students: Open Enrollment Program (Inter-District) (Revision)
 - 5540 Students: The Schools and Governmental Agencies (Revision)
 - 5730 Students: Equal Access for Nondistrict-Sponsored, Student Clubs and Activities (Revision)
 - 5751 Students: School Age Parents and Married Status of Students (Revision)
 - 8120 Operations: Volunteers (New)
 - 8330 Operations: Student Records (Revision)
 - 8390 Operations: Animals on District Property (Revision)
 - 8600 Operations: Transportation (Revision)
8. Items for Next Agenda: School Sportsmanship Update (Joe Sbertoli)
9. Adjourn: Bob Stuczynski moved, Kelly Loken seconded to adjourn meeting at 8:29 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk