

JANUARY 11, 2016 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:01 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, Sherry Oleson, Robert Smith, Tim Seiter, Jeff Kropp, Sydney Karch, Crystal Lutz, Jessica Wiesman, Chamomile Nusz and Kaden Oleson.
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 2014-15 Annual Audit Review: Jeff Kropp, from Accounting Workshop, S.C., presented the final audit report and financial statements for the 2014-2015 school year.
 - 4.2 Discuss and Set Future Board Meeting Dates: Regular meeting dates confirmed for Monday's February 15, March 14 and April 11, 2016.
 - 4.3 End of December Enrollment: Reviewed attached unofficial enrollment report for December 2015 (1,158 Students).
 - 4.4 Student Council Report: Sydney Karch reported on January 22, 2016 the Executive Officers will be going over the constitution and making revisions as necessary.
 - 4.5 Charter School Report: Chamomile Nusz reviewed attached report highlighting the upcoming Valentine's dinner on February 13, 2016 and the Waldorf Graduate training program being held at CWES this summer.
 - 4.6 Reading Class Update: No update available at this time. Kristen Zastrow will update in February.
 - 4.7 Administrator/Principal/Supervisor Reports
 - 4.7.1 Oleson – Inservice Agenda for January 22 and Curriculum Mapping: Reviewed attached inservice agenda. Curriculum mapping will start with ELA (English Language Arts) in all three buildings.
 - 4.7.2 Other: No other reports given.
 - 4.8 WASB State Education Convention: Convention being held January 20-22, 2016 at the Wisconsin Center in Milwaukee with pre-convention workshops on January 19, 2016. All Board Members and District Administrator registered for event.
 - 4.9 Open Enrollment Exception Request IN from Stevens Point School District: Approved request for 4th grade student to attend TRCCS was reviewed. Copy attached.
 - 4.10 Open Enrollment Exception Request OUT to Stevens Point School District: Approved request for 4K student was reviewed. Copy attached.
 - 4.11 Verification of Declaration of Candidacy for School Board Member Election on April 5, 2016: Reviewed attached verification with Jessica Wiesman, Mark Kryshak and Diana Bohman running for school board member.
 - 4.12 Update with Second Bid for 48 TB Video Server for Security Cameras: Heartland Business Systems came in with a lower bid and was accepted. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken 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 December 12, 2015
 - 5.2 Personnel: Copies attached.
 - 5.2.1 Co-Curricular Contract: Curt Dombrowski (JH Girls Basketball Coach)
 - 5.2.2 Resignation of Teacher Assistant: Peggy Spaulding
6. Discussion/Action Items
 - 6.1 Discuss and Possibly Approve Proposal for an Assistant Forensics Coach for the 2015-16 School Year: Mark Luetschwager discussed the increase in student participation from 12 to 23 requiring additional help. Bob Stuczynski moved, Kelly Loken seconded to approve the position at \$551 for the 2015-16 school year and to revisit annually to determine if needed. The motion carried on a voice vote. Copies attached.
 - 6.2 Discuss and Possibly Approve an Art Club Advisor Position for the 2016-17 School Year: Mark Luetschwager discussed the interest and growth of the Art Club and would like to make this a paid position for next school year. Bob Stuczynski moved, Kelly Loken seconded to approve new position of

Art Club Advisor for the 2016-17 school year at \$551 and to revisit annually to determine if position is needed based on student participation. The motion carried on a voice vote. Copy attached.

- 6.3 Review and Possibly Approve Early Retirement Stipend for 2015-16: Kelly Loken moved, Diana Bohman seconded to approve supplement as presented. The motion carried on a voice vote. Copy attached.
- 6.4 Discuss and Possibly Approve Designated Available Seats for the Acceptance of New Open Enrolled Students for the 2016-17 School Year: Tim Seiter discussed Act 55, changes in open enrollment funding for the start of the 2016-17 school year, and shared his recommendation for space availability within our current programming. Kelly Loken moved, Diana Bohman seconded to approve special education and regular education open enrollment in space availability for 2016-17 as presented. The motion carried on a voice vote. Copy attached.
- 6.5 Second Reading and Possible Adoption of NEOLA New/Revised School Board Policies: Diana Bohman moved, Bob Stuczynski seconded to approve policies listed below as presented. The motion carried on a voice vote. Copies attached.
 - 2370 Program: Educational Options (Revision)
 - 2605 Program: Program Accountability and Evaluation (Revision) (WE DID NOT HAVE)
 - 5113.01 Students: Course Options (Revision) (SEE FURTHER UPDATES IN EARLY RELEASE)
 - 5460 Students: Graduation Requirements (Revision)
 - 9270 Relations: Home-Based, Private, or Tribal Schooling (Revision)EARLY RELEASE OPEN ENROLLMENT
 - 5113 STUDENTS: Open Enrollment Program (Inter-District) (Revision)
 - 5113.01 STUDENTS: Course Options (Revision)
7. Items for Next Agenda: Reading Class Update (Zastrow)
8. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:24 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk