

## MAY 23, 2016 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, Becky Galvin, Mark Luetschwager, Mike Toelle, Sherry Oleson, Robert Smith, Tim Seiter, Kim Zietlow, Brooke Zietlow, Karoleen Glenzer, Kathleen Nicholson, Tina Kostuch, Kaitlyn Kostuch, Heather Schultz, Aleda Schultz, Ben Schultz, Carol Welling, Don Rosene, Tim Pederson, Melanie Cullen, Lincoln Cullen and Eric Wuthrich.
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 Next Board Meeting Date: Regular meeting date confirmed for Monday, June 13, 2016.
  - 4.2 Set July Board Meeting Date: Regular meeting date set for Monday, July 18, 2016. Discussed setting regular meeting dates for 2016-17 school year.
  - 4.3 Delta Kappa Gamma Literary Competition Awards: Kathleen Nicholson and Karoleen Glenzer are members of this International Society of Women Educators and help with the annual literary contest. Students participating are graded on their writing and illustrations. Awards were presented to five Amherst students (Jen Omernik, Aleda Schultz, Max Voss, Cassidy Kostuch and Ruby Anthony) for placing in the competition. Copy attached.
  - 4.4 Rockets for Schools Project: Twelve 8<sup>th</sup> grade students were accepted into this enrichment program, sponsored by the Lion's Club, after all applications to participate were reviewed. Carol Welling presented a slideshow outlining the program from start to finish.
  - 4.5 Award Recipients – Mark Luetschwager Presented
    - 4.5.1 WACTE Outstanding Instructor Award: Tim Pederson recognized by the Wisconsin Association of Career & Technical Education. His application will move onto the Regional level next year for consideration. Copy attached.
    - 4.5.2 Herb Kohl Initiative Scholarship: Press release recognizing Travis Sankey for this award was read.
    - 4.5.3 WIAA Scholar Athlete: Garrett Groshek recognized for this nomination.
    - 4.5.4 WCASS Award: Mike Toelle recognized Kathy Garske for this award which honors teachers providing exemplary service to special education students in the regular education classroom setting.
  - 4.6 Administrator/Principal/Supervisor Reports
    - 4.6.1 Oleson – Standards Based Report Cards: Will be using this new report card format for the 2016-17 school year giving parents more information for helping their children. Examples are attached.
    - 4.6.2 Toelle – Grants: Acknowledged Natalie Orsund for the numerous grants applied for and received this school year which will help to enrich the After School Program. Copy attached.
    - 4.6.3 Smith – Facility Manager's Certification: Jay Kurzynski was acknowledged for receiving this WASBO certification. The plan is to have all maintenance staff certified eventually.
    - 4.6.4 Other: Mike Toelle acknowledged the PTO for their generous donations to the school this year, including Chromebooks and iPads. Mark Luetschwager recognized students for great AP test scores, and commented on the increased participation in this program. Dennis Raabe reviewed attached FFA expenditures and revenues for the 2015-16 school year. Transgender federal law guidance discussed.
  - 4.7 End of April Enrollment: Reviewed attached unofficial enrollment report for April 2016 (1,164 Students).
  - 4.8 AHS Graduation: Kirk Helbach to assist with graduation on Saturday, May 28, 2016.
  - 4.9 MS/HS Library Statistics for 2015-16: Reviewed attached report from Kristen Zastrow. Kristen will be available at June meeting to answer questions.
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 April 25, 2016
  - 5.1.2 Finance Committee Meeting of March 14, 2016
- 5.2 Financial Reports: Copies attached.
  - 5.2.1 Approval of April 2016 Bills
  - 5.2.2 Review April 2016 Receipts
  - 5.2.3 April 2016 Treasurer's Report
  - 5.2.4 Year to Date Budget Report
  - 5.2.5 Year to Date Detail Building Expenditure Report
6. Discussion/Action Items
  - 6.1 Review and First Reading of the Response to Intervention (RtI) and Gifted and Talented (GT) Education Plan/Manual: Reviewed manual.
  - 6.2 Report on the 2015-16 Extended Care Program, followed by Discussion and Possible Approval of the Proposed After School Program/Extended Care Calendar for the 2016-17 School Year: Mike Toelle reviewed attached extended care revenue/expense worksheets showing this program is self-sustaining and proposes we continue this service next year. Kelly Loken moved, Diana Bohman seconded to approve the proposed After School Program/Extended Care calendar for 2016-17 as presented. The motion carried on a voice vote. Copy attached.
  - 6.3 Discuss and Possibly Approve Co-op with the Waupaca Junior Bass Buster Fishing Club for Amherst High School Student Participation: Co-op would allow our students to participate in fishing tournaments and conservation projects. Members could also win scholarships for continuing education. Diana Bohman moved, Bob Stuczynski seconded to approve co-op with the Waupaca Junior Bass Busters Club. The motion carried on a voice vote. Copy attached.
  - 6.4 Review and Possibly Approve Proceeding with Amherst High School State Champ Signage: Eric Wuthrich, Student Council President, explained the signage would be done as a community service project and the Village of Amherst will help display the signs at both entrances into Amherst (Hwy. 10 & AFF). Kelly Loken moved, Kirk Helbach seconded to approve signage as presented. The motion carried on a voice vote. Copy attached.
  - 6.5 Review and Possibly Approve Early Graduation Request: Kelly Loken moved, Diana Bohman seconded to approve early graduation request from student due to a job opportunity. The motion carried on a voice vote. Copy attached.
  - 6.6 Review and Possibly Approve Proceeding with Purchase/Transfer of Land Parcel from the Jensen Community Center for a Shared Parking Lot: Pros/cons of creating a shared parking lot and the memorandum of understanding were discussed. Kirk Helbach moved, Kelly Loken seconded to proceed with legal documentation to complete new parking lot, after clarification from Village of Amherst is received regarding zoning ordinance, using remaining referendum funds. The motion carried on a voice vote. Copies attached.
  - 6.7 Clarification and Possible Approval to Remove Pine Trees: Robert Smith clarified the thirteen trees being proposed for cutting down between the football field and baseball field. Bob Stuczynski moved, Kelly Loken seconded to approve removal of the thirteen trees as proposed by Robert Smith. The motion carried on a voice vote.
  - 6.8 Review and Possibly Approve 2016-17 Teacher Overload Salaries for Anderson, Miller and Pickering: Mark Luetschwager explained teacher overloads eliminate the need to hire more teachers due to the student count fluctuations, and also allows for more opportunities for all scholars. Bob Stuczynski moved, Kirk Helbach seconded to approve overload salaries/classes as presented for Shaun Anderson, Matt Miller, and Jason Pickering. The motion carried on a voice vote. Copies attached.
7. Items for Next Agenda
  - 7.1 Report on National School Board Convention and the CESA 5 Annual Convention – Diana Bohman
  - 7.2 Other: Kristen Zastrow Library Report

8. Closed Session: Kelly Loken moved, Bob Stuczynski seconded to go to closed session pursuant to State Statutes 19.85(1)(b)(c)(e)(f) and 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, review and possibly approve early issuance of a teacher contract, discussion of administrator salary, and approval/denial of new open enrollment in/out requests for the 2016-17 school year for regular ed and special ed students. 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: Bob Stuczynski moved, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
  - 9.1 Early Issuance of a Teacher Contract: Kelly Loken moved, Diana Bohman seconded to issue teacher contract for the 2017-18 school year pending resignation of current employee. The motion carried on a voice vote.
  - 9.2 Administrator Salary for 2016-17: Kelly Loken moved, Bob Stuczynski seconded to approve \$3,400 contract increase in 2016-17 school year for an extended contract of the Curriculum Coordinator position. The motion carried on a voice vote.
  - 9.3 Approval/Denial of New Open Enrollment In/Out Requests for 2016-17: Kelly Loken moved, Kirk Helbach seconded to approve all requests as presented. The motion carried on a voice vote.
10. Adjourn: Bob Stuczynski moved, Kelly Loken seconded to adjourn meeting at 9:38 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk