

SEPTEMBER 26, 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, Mark Kryshak, Diana Bohman and Bob Stuczynski. Absent: Kirk Helbach. Also present: Dennis Raabe, Becky Galvin, Mark Luetschwager, Phil Tubbs, Mike Toelle, Sherry Oleson, Robert Smith, Tim Seiter, Chamomile Nusz, Terry Eichmann, Jessica Wiesman, Kim Pingel, Robert Zinser Jr., Marty Andersen, Mary Ann Mangan, Gretchen Diver, Dale Peterson, Mike Skibinski, Ginny Thompson and Shelby Galloway.
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 Shelby Galloway, Student Representative. Copy attached.
4. Public Participation According to Policy #0167.3: No participation requested.
5. Informational Items
 - 5.1 Annual School District Meeting and Budget Hearing: Meeting confirmed for Monday, October 24, 2016 at 7:30 p.m. in the High School Library with the regular board meeting preceding (7 p.m.) and following annual meeting.
 - 5.2 Future Regular Board Meeting Date: Regular meeting dates confirmed for Mondays, November 21 and December 12, 2016.
 - 5.3 Student Council Report: Shelby Galloway reported on homecoming activities, concessions and fundraising to purchase archery equipment for physical education class.
 - 5.4 PTO Report: Kim Pingel reported on September 23rd "Falcon Walk" fundraiser which made over \$5,100, sponsoring movie "Finding Dori" November 20th at the Jensen Center, and Tumble Book subscriptions being purchases for Elementary and Middle School classrooms.
 - 5.5 Charter School Report: Chamomile Nusz reported on Farmshed fundraiser, Festival of Courage planning, Holiday Faire on December 3rd, and the February 11, 2017 Valentine fundraiser. Copy of full report attached.
 - 5.6 Administrator/Principal/Supervisor Reports
 - 5.6.1 Raabe – District Wide Goals for 2016-17, WASDA Fall Superintendents Conference, A-V Club Advisor Vacancy, Student International Trip Guidelines, Sound System Upgrade in Cafeteria, USDA Foods Task Force: Goals will be reported on at every meeting, teacher shortage and retention was a main talking point at WASDA Conference, no interest in A-V Club Advisor vacancy so will open up to the public, will use attached guidelines for international trips, Jim Stanislawski will be hiring out sound system upgrade in cafeteria, and Chef Paul Skinner was invited to join the USDA Foods Task Force to assist in problem solving and decision making for the entire state.
 - 5.6.2 Seiter – Compliance Requirements Met for Part B of IDEA: Reviewed attached letter from DPI.
 - 5.6.3 Toelle – Foster Grandparent Program, Rural Schools/Pit Project: The county is currently looking for funding to keep the foster grandparent program running, Beth Shore will present at the Rural School Conference, and a home has been found for the 2016-17 pig project.
 - 5.6.4 Luetschwager – Student Athlete Overnight Trip to UW-Oshkosh: Overnight varsity volleyball tournament at UW Oshkosh occurred Friday and Saturday, September 16-17, 2016 and thanked Cindy Kelm for all her hard work while filling in for Shelley Swanson.
 - 5.6.5 Smith – Custodial Report: Robert and custodial staff reported on all the great work that took place over the summer.
 - 5.6.6 Other: No other reports.
 - 5.7 Day One Student Enrollment Report: Reviewed enrollment from first day of school (1,194 students). 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 August 15, 2016
 - 6.1.2 Special Board Meeting of September 12, 2016
 - 6.1.3 Finance Committee Meeting of July 18, 2016

- 6.1.4 Building and Safety Committee Meeting of April 20, 2016
- 6.2 Financial Reports: Copies attached.
 - 6.2.1 Approval of July 2016 Bills
 - 6.2.2 Review July 2016 Receipts
 - 6.2.3 July 2016 Treasurer's Report
 - 6.2.4 Year to Date Budget Report (July)
 - 6.2.5 Year to Date Detail Building Expenditure Report (July)
 - 6.2.6 Approval of August 2016 Bills
 - 6.2.7 Review August 2016 Receipt
 - 6.2.8 August 2016 Treasurer's Report
 - 6.2.9 Year to Date Budget Report (August)
 - 6.2.10 Year to Date Detail Building Expenditure Report (August)
- 6.3 Personnel: Copies attached.
 - 6.3.1 Employment of Licensed Teaching Assistants: Sarah Sopa (5K), Peter Gangsei (TRCCS)
 - 6.3.2 Leave Request: Naomi Weaver (FMLA)
 - 6.3.3 Co-Curricular Contracts: Donald Rosene (Head Cross Country Coach), Diana Trzebiatowski (Assistant Cross Country Coach), Gary Fitzgerald (Junior High Cross Country Coach), Mark Lusic (Football Summer Clinic/Football Head Coach/Weight Room Supervisor), Doug Spadoni (Football Summer Clinic/Assistant Football Coach/Weight Room Supervisor), Shaun Anderson (Football Summer Clinic/Assistant Football Coach), Michael Zblewski (Assistant Football Coach/Weight Room Supervisor), Rudy Pate (Assistant Football Coach), Bennett Hanson (Assistant Football Coach), Jared Jirschele (Junior High Football Coach), Joel Biadasz (Junior High Football Coach), Beth Pittman (Head Volleyball Coach), Autumn Groshek (Assistant Volleyball Coach), Connie Liebe (Assistant Volleyball Coach), Kimberly Beaudoin (Junior High Volleyball Coach), Mariah Strand (Junior High Volleyball Coach), Erik Linde (Head Boys Soccer Coach), Brooke Mahoney (Dance/Cheer Advisor/Junior High Yearbook Advisor), Sarah Gerdes (Dance/Cheer Advisor/Junior High Yearbook Advisor), Jolynn Wucherer (Pep Band Director/Color Guard Advisor/Senior/Junior High Band), Chelle Baumann (Senior/Junior High Choir), Jared Schroeder (Forensics Coach), Travis Zellmer (FBLA Advisor), Ashley Johnson (FFA Advisor), Beth Shore (Environmental Ed Coordinator/Junior High Student Council Advisor), Margaret Leonhardt (National Honor Society Advisor), Ashley Phelan (Senior Class Advisor), Samantha Holtz (Junior High Student Council Advisor), Joanna Holzhaeuser (Senior High Student Council/Homecoming Advisor), Desiah Melby (Senior High Yearbook Advisor), Kaycie Peck (Art Club Advisor), Jillian Hornick (Mentor Coordinator), Jennifer Vander Laan (Mentor Coordinator), Daniel Quade (Mentor), Jennifer Berdan (Mentor), Gregg Jensen (Mentor), Matthew Miller (Mentor)
- 7. Discussion/Action Items
 - 7.1 Review and Possibly Approve Request for Overnight Student Trip, TRCCS to Gravel Road Farm in Waupaca, September 29-30, 2016: Chamomile Nusz explained trip and answered questions. Kelly Loken moved, Bob Stuczynski seconded to approve overnight student trip request as presented. The motion carried on a voice vote. Copy attached.
 - 7.2 Review and Possibly Approve Agenda and Updated 2016-17 Budget and Annual Meeting Documents: Bob Stuczynski moved, Diana Bohman seconded to approve agenda and budget documents as presented. The motion carried on a voice vote. Copies attached.
 - 7.3 Review and Possibly Approve 9-week Tuition Waiver: Kelly Loken moved, Diana Bohman seconded to approve 9-week tuition waiver request for a 3rd grade student moving into our district in October as presented. The motion carried on a voice vote. Copy attached.
 - 7.4 Review and Possibly Approve Requests for Early Graduation: Mark Luetschwager explained all three requests and their plans for the future. Bob Stuczynski moved, Kelly Loken seconded to approve three early graduation requests as presented. The motion carried on a voice vote. Copies attached.
 - 7.5 Review and Possibly Approve 2016-17 Teacher Contract Overload: Gifted and talented teacher time does not fall within the normal work day this year. Overload is being proposed so we do not lose this

important program. Kelly Loken moved, Bob Stuczynski seconded to approve 2016-17 overload contract for Natasha Monahan as presented. The motion carried on a voice vote. Copy attached.

- 7.6 Review and Possibly Approve Interagency Agreement between District and Portage County Health and Human Services Department: Bob Stuczynski moved, Kelly Loken seconded to approve interagency agreement as presented. The motion carried on a voice vote. Copy attached.
- 7.7 Second Reading and Possible Adoption of NEOLA New/Revised School Board Policies: Kelly Loken moved, Diana Bohman seconded to adopt all policies listed below as presented. The motion carried on a voice vote. Copies attached.

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- 0100 Bylaws: Definitions (Revision)
- 0140 Bylaws: Membership (Revision to 0142.5 Vacancies, 0144.3 Conflict of Interest)
- 0160 Bylaws: Meetings (Revision to 0167.1 Voting)
- 1130 Administration: Conflict of Interest (Revision)
- 2131.01 Program: Reading Instructional Goals and Kindergarten Assessment (Revision)
- 3120 Professional Staff: Employment of Professional Staff (Revision)
- 3217/4217/5772/7217 Professional Staff/Support Staff/Students/Property: Weapons (Revision)
- 5111 Students: Eligibility of Resident/Nonresident Students (Revision)
- 5200 Students: Attendance (Revision)
- 5320 Students: Immunization (Revision)
- 5460 Students: Graduation Requirements (Revision)
- 6110 Finances: Federal Funds (Revision)
- 6320 Finances: Purchasing (Revision)
- 8310 Operations: Public Records (Revision)
- 8330 Operations: Student Records (Revision)
- 8543.01 Operations: Control of Blood-Borne Pathogens (Revision)
- 8500 Operations: Food Services (Revision)
- 9700 Relations: Relations with Non-School Affiliated Groups (Renamed/Revision)
- 9700.01 Relations: Advertising and Commercial Activities (Revision)

Special Release Materials – January 2016

- 8500 Operations: Food Services (Revision*)

*This is a further revision of Policy 8500 which was revised under Volume 25, Number 1 December 15, 2015. This revision assumes the revision in that review was acceptable and notes only changes after that revision.

8. Items for Next Agenda:

- ✓ Report on curriculum happenings (Oleson).
- ✓ WASB Regional meeting report (Loken, Kryshak, Raabe).
- ✓ WASBO Conference facility use request (Smith).
- ✓ Jared Schroeder student letter (informational).

9. Closed Session: Diana Bohman moved, Bob Stuczynski seconded to go into closed session pursuant to State Statute 19.85(1)(f), for the purpose of confidential discussions relating to personal/identifiable student data/information in the annual seclusion and restraint report, graduation/s, and approvals for open enrollment exception in/out requests for regular ed and special ed students. Roll call vote: Kelly Loken-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.

10. Return to Open Session: Kelly Loken moved, Diana Bohman seconded to return to open session. The motion carried on a voice vote.

11. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:23 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk