

## OCTOBER 24, 2016 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 6:58 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, Phil Tubbs, Mike Toelle, Sherry Oleson, Robert Smith, Tim Seiter, Chamomile Nusz, Crystal Lutz, Sarah Scheunemann, Roberta Snyder, Joe Sbertoli and Jessica Wiesman.
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 Future Regular Board Meeting Dates: Regular meeting dates confirmed for Mondays, November 21 and December 12, 2016.
  - 4.2 Joint Schools and Legislators Meeting: Meeting will be held at the Rosholt School District on Monday, November 14, 2016 at 6:00 p.m.
  - 4.3 Charter School Report: Chamomile Nusz reported on events, fundraising, and enrollment. Copy of full report attached.
  - 4.4 Thank You Letter for Scoreboard Contribution: Dennis Raabe acknowledged Joe Sbertoli, Athletic Director, for his dedication to all sports programming. Joe Sbertoli shared a letter of thanks to Jason Blenker for his monetary donation for a new scoreboard. Copy attached.
  - 4.5 Administrator/Principal/Supervisor Reports
    - 4.5.1 Luetschwager – Possible Band Trip to Bucks Game: High School band students were invited to play before the Bucks game on January 16, 2017. Students would miss school, but receive a great life experience.
    - 4.5.2 Oleson – October 24<sup>th</sup> Inservice, Recognition of RtI Staff: Inservice events included a motivational and uplifting guest speaker, Tom Thibodeau from Viterbo University, and professional discussions relating to an article all teachers were required to read. Bobbi Snyder and Sarah Scheunemann were recognized and honored for the wonderful RtI program they have grown in our district.
    - 4.5.3 Smith – WASBO Conference Facility use Request: Hosting conference here July 26, 2017 to share our best practices with other schools.
    - 4.5.4 Other: Phil Tubbs shared comments from visitors acknowledging maintenance department for how well the buildings are maintained.
  - 4.6 WASB Fall Regional Meeting Report: Meeting was attended by Mark Kryshak, Kelly Loken and Dennis Raabe.
  - 4.7 September 2016 Third Friday Membership (FTE): Attached documents reviewed. Student full time equivalency count is up 10 over 2015-16 school year.
  - 4.8 Student Enrollment Report: Reviewed September 2016 unofficial enrollment (1,196 students). Copy attached.
  - 4.9 National FFA Convention Overnight/Extended Student Trip: Reviewed student overnight trip request, pre-approved by President Mark Kryshak, which occurred October 18-21, 2016 in Indianapolis, IN. Copy of request attached.
  - 4.10 Upcoming Conferences/Conventions: Please contact Marilyn to register.
    - WASB Legislative Advocacy Conference, November 12, 2016, Stevens Point Holiday Inn
    - 96<sup>th</sup> State Education Convention, January 18-20, 2017, Wisconsin Center, Milwaukee
5. Recommend Approval of Consent Agenda: Bob Stuczynski 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 26, 2016
    - 5.1.2 Finance Committee Meeting of August 15, 2016
    - 5.1.3 Building and Safety Committee Meeting of September 21, 2016
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of September 2016 Bills
    - 5.2.2 Review September 2016 Receipts
    - 5.2.3 September 2016 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 Co-Curricular Contracts: Scott Groholski (Head Boys Basketball Coach), Kevin Vander Laan (Assistant Boys Basketball Coach), Donald Rosene (Assistant Boys Basketball Coach), Jonathan Czech (Junior High Boys Basketball Coach), Andy Lind (Junior High Boys Basketball Coach), Gregg Jensen (Head Girls Basketball Coach), Joel Biadasz (Assistant Girls Basketball Coach), Brandon Trzebiatowski (Assistant Girls Basketball Coach), Jared Jirschele (Junior High Girls Basketball Coach), Curt Dombrowski (Junior High Girls Basketball Coach), David Peterson (Head Wrestling Coach), Jon Wendlandt (Junior High Wrestling Coach), Jennifer Vander Laan (Senior High Quiz Bowl Advisor)

6. Discussion/Action Items

6.1 Discuss and Possibly Approve Plan for Advertising Signage on Sport Fencing: Joe Sbertoli discussed selling advertising signage to be posted on the football, baseball and softball field fences. Monies raised would be for athletic facility upgrades and repairs. Kirk Helbach moved, Kelly Loken seconded to approve the sale of advertising signage to raise funds for the athletic department. The motion carried on a voice vote. Copies attached.

6.2 Review and Possibly Approve Youth Options Requests for Spring 2017 Semester: Kelly Loken moved, Bob Stuczynski 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.

7. Items for Next Agenda:

- ✓ Nursing Class in High School (Luetschwager)
- ✓ School Accountability Report Card Update (Oleson)

8. The Board convened in High School Library for the Annual Meeting and Budget Hearing at 7:25 p.m.

9. The Board reconvened to the Regular Board Meeting immediately following the Annual Meeting and Budget Hearing at 7:47 p.m.

10. Adopt 2016-2017 Budget and Levy: Diana Bohman moved, Kelly Loken seconded to adopt the proposed tax levy of \$4,091,221.26 and the proposed budget as presented. The motion carried on a voice vote. Copy of Annual Meeting and Budget Adoption 2016-17 attached.

11. Adjourn: Bob Stuczynski moved, Kelly Loken seconded to adjourn meeting at 7:48 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk