

NOVEMBER 21, 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, Phil Tubbs, Mike Toelle, Sherry Oleson, Joe Sbertoli, Chamomile Nusz, Crystal Lutz, Jennifer Berdan, Kathleen Cibaric, Jarod Schroeder, Caitlin Carmody, Ava McKenzie, Kim Pingel, Trinity Noel, Sarah Gerdes, Kayli Conradt and Brooke Mahoney.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: Crystal Lutz requested to speak on items 4.7 (Discussion of School Year Calendar), 6.6 (First Reading and Possible Adoption of Revised Neola Policy #8451 Pediculosis), and 6.7 (Review and Possibly Approve Early Retirement Notice Stipend for 2016-17).
4. Informational Items
 - 4.1 Future Regular Board Meeting Date: Regular meeting confirmed for Monday, December 12, 2016.
 - 4.2 Set Board Meeting Dates for January, February and March, 2017: Regular meeting dates set for Mondays, January 9, February 13 and March 13, 2017.
 - 4.3 Notice of School Board Election of April 4, 2017: Reviewed notice of upcoming school board election to be held on Tuesday, April 4, 2017 with Kirk Helbach listed as incumbent. Copy attached.
 - 4.4 PTO Report: Kim Pingel reported on parent/teacher conference potluck, Jensen Center “Finding Dori” movie November 20th, upcoming Santa Shop and second annual pig raffle.
 - 4.5 Charter School Report: Chamomile Nusz reported on upcoming events, shifting of fundraising goals, and the transition to Skyward report cards. Copy of full report attached.
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Raabe – Joint Schools & Legislators Meeting, Rosholt School District, November 14th: Katrina Shankland was the only legislator present at a meeting where public school funding was discussed.
 - 4.6.2 Luetschwager – High School Nurse Class: Offering a nursing class would require us to partner with a facility for clinicals. Will continue to pursue the possibility of an onsite offering.
 - 4.6.3 Toelle – Elementary Counseling Department Highlights, Pig Project: Recognized Kat Cibaric for her early contributions to the Elementary Counseling Program and her plans to transform the curriculum. Kat shared the attached stat sheet of her accomplishments to date. Pig project will begin mid-December with Bart and Sarah Sopa to host the six donated pigs. Portage County Gazette will be following the project and it will be tied into the 2nd grade curriculum.
 - 4.6.4 Oleson – School Accountability Report Card Information: Report card information was just released and will be shared at next meeting. District as a whole is “exceeding expectations”.
 - 4.6.5 Seiter – Letter of Appreciation/Thanks to Dave and Betty Helbach: Reviewed attached letter thanking the Helbach’s for their contributions to enhance student learning.
 - 4.6.6 Sbertoli – Fall Sports Recap: Reviewed attached fall sports season recap.
 - 4.6.7 Other: No other reports.
 - 4.7 Discussion of School Year Calendar: Dennis Raabe shared a community members concern about aligning our breaks with Stevens Point School District. Mark Luetschwager explained the need for our spring break to fall between the third and fourth quarter due to block scheduling.
 - 4.8 Student Enrollment Report: Reviewed October 2016 unofficial enrollment (1,200 students). Copy attached.
 - 4.9 Upcoming Conferences/Conventions: Please contact Marilyn to register.
 - 96th State Education Convention, January 18-20, 2017, Wisconsin Center, Milwaukee
 - Baird’s School Convention Reception, January 18, 2017, Milwaukee Public Museum

5. Recommend Approval of Consent Agenda: Kelly Loken moved, Bob Stuczynski 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 October 24, 2016
 - 5.1.2 Finance Committee Meeting of September 26, 2016
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of October 2016 Bills
 - 5.2.2 Review October 2016 Receipts
 - 5.2.3 October 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 Possibly Approve Purchase of Hydra-Kool Grab-N-Go Merchandiser Cooler: Kirk Helbach wanted to know if any vendors closer to Wisconsin, or in Wisconsin, would be able to supply this item. Kirk Helbach moved, Bob Stuczynski seconded to approve purchase of Hydra-Kool Grab-N-Go cooler from Crest Food Service Equipment pending review of possible purchase from local vendor. The motion carried on a voice vote. Copies attached.
 - 6.2 Discuss and Possibly Approve Proposal for an Assistant Forensics Coach for the 2016-17 School Year: Jared Schroeder reported the team is up to 25 students this year with more tournaments being added. Diana Bohman moved, Bob Stuczynski seconded to approve hiring assistant coach for 2016-17 school year. The motion carried on a voice vote.
 - 6.3 Discuss, Review and Possibly Approve Dance/Cheer Advisor Positions for Both Fall and Winter Seasons: Sarah Gerdes and Brook Mahoney are requesting two separate seasons for dance/cheer as a combined sport and remove the cheerleader advisor positions from pay schedule. They have increased student participation and will be adding winter competitions. Diana Bohman moved, Kirk Helbach seconded to approve request for a fall and winter season dance/cheer advisor and to remove the cheerleader advisor positions from the extra-curricular pay schedule. The motion carried on a voice vote. Copy attached.
 - 6.4 Review and Possibly Approve Request for Overnight Student Athletic Trip for Wrestling Tournament at UW-Oshkosh: Kelly Loken moved, Kirk Helbach seconded to approve overnight student athletic trip as presented. The motion carried on a voice vote. Copy attached.
 - 6.5 Discuss and Appoint Board Member as WASB 2017 State Education Convention Delegate: Kelly Loken moved, Diana Bohman seconded to nominate Mark Kryshak as the convention delegate. The motion carried on a voice vote.
 - 6.6 First Reading and Possible Adoption of Revised Neola Policy #8451 Pediculosis (Head Lice): Mike Toelle explained the need to adopt a treatment policy where a student can return to school upon proper treatment of head lice. Bob Stuczynski moved, Kelly Loken seconded to adopt the proposed policy with this as the first and second reading. The motion carried on a voice vote. Copy attached.
 - 6.7 Review and Possibly Approve Early Retirement Notice Stipend for 2016-17: Kelly Loken moved, Bob Stuczynski seconded to approve early retirement supplement as presented. The motion carried on a voice vote. Copy attached.
 - 6.8 Discuss and Possibly Approve TRCCS Exemption from State Statute Sec. 118.14 (1)(a)(b)(c): TRCCS requests exemption to have an earlier cut-off birthdate of June 1 rather than September 1 as allowed by their charter status. Kelly Loken moved, Kirk Helbach seconded to approve the earlier birthdate of June 1 for all charter school students as presented. The motion carried on a voice vote. Copy attached.
7. Items for Next Agenda: Nothing discussed.
8. Closed Session: Diana Bohman moved, Kelly Loken seconded to go into closed session pursuant to State Statute 19.85(1)(c)(e)(f), for the purpose of confidential discussions relating to personal/identifiable student information relating to requests/approvals for open enrollment for regular ed and special ed students, and wage proposal for secretarial staff employee. 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: Kelly Loken moved, Diana Bohman seconded to return to open session. The motion carried on a voice vote.

9.1 Possibly Approve Wage Proposal for Secretarial Support Staff Employee: Kelly Loken moved, Diana Bohman seconded to approve High School secretarial position be changed from salaried position to hourly with 10 less days per year to be worked. The motion carried on a voice vote.

10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:41 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk