

## JANUARY 23, 2017 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, Tim Seiter, Robert Smith, Chamomile Nusz, Crystal Lutz, Terry Eichmann, Desiah Melby and Joe Sbertoli.
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 Monday's, February 13 and March 13, 2017.
  - 4.2 Charter School Report: Chamomile Nusz reported on upcoming events highlighting the Valentine's Dinner, the annual Waldorf conference, and the 1<sup>st</sup> grade teacher job posting for the 2017-2018 school year. Copy of full report attached.
  - 4.3 Update on Signage for the Football/Soccer Field: Joe Sbertoli and Gregg Gutschow sold 23 of the 28 signs in the first two days. Signs will be hung in July 2017 so they are in place for first home football game.
  - 4.4 Report on the State Education Convention: Dennis Raabe and all board members attended education convention January 18-20, 2017 in Milwaukee. All participants shared highlights from sessions attended.
  - 4.5 Administrator/Principal/Supervisor Reports
    - 4.5.1 Luetschwager – AP Results, College Board Recognition to our District: Attached advanced placement testing scores reviewed. Informed board that our district was named to the College Board's 7<sup>th</sup> Annual District Honor Roll for the efforts made to expand our advanced placement programming for students. Desiah Melby recognized for her outstanding yearbook program.
    - 4.5.2 Tubbs – Middle School Food Drive and Penny War: December 2016 character building exercises included a food drive where we donated 635 pounds of food and a penny war raising \$850 to help a needy family. Mid-year MAPS testing is under way in Middle School.
    - 4.5.3 Oleson – Standards Based Report Card Surveys, January Staff Inservice: There have been some challenges with the new report cards and will be doing staff and family surveys looking for feedback to improve process. Attached inservice agenda reviewed highlighting the work done on math curriculum.
    - 4.5.4 Other: Dennis Raabe shared appreciation from a community member for the great work done by Administrators and Board, and informed board members the Sentry grant is on hold pending a new hire at the Sentry Foundation.
  - 4.6 Student Enrollment Report: Reviewed December 2016 unofficial enrollment (1,188 students). Copy attached.
  - 4.7 Computers Ordered: Reviewed attached quotes for 35 new computers which were purchased from lowest cost vendor Insight Investments Company.
  - 4.8 Note of Thanks: Reviewed note from Judy Omernik for funeral plant. Copy attached.
  - 4.9 January Tax Levy Payments: Reviewed 2016-17 tax levy payments received to date. Copy attached.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Diana Bohman seconded to approve consent agenda items listed below as presented with letters of appreciation sent to Gerald Carlson, Jon Gehrke, Gregg Jensen and Michael Juris for their dedicated service to our district from Board of Education and District Administrator. The motion carried on a voice vote.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of December 12, 2016
    - 5.1.2 Finance Committee Meeting of November 21, 2016
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of December 2016 Bills

- 5.2.2 Review December 2016 Receipts
- 5.2.3 December 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 Retirement Announcements: Gerald Carlson, Jon Gehrke, Gregg Jensen, Michael Juris
  - 5.3.2 Leave Requests: Heidi Horst
  - 5.3.3 Co-curricular Contract: Shelli Haferbecker (Junior High Girls Basketball Coach)
- 6. Discussion/Action Items
  - 6.1 Review and Possibly Approve the 2017-18 Waupaca County Charter School Project Consortium Agreement: Tim Seiter explained need to keep our seat at the Waupaca County Charter School for current needs and possible future needs. Kelly Loken moved, Kirk Helbach seconded to approve the consortium agreement for 2017-18 as presented. The motion carried on a voice vote. Copy attached.
  - 6.2 Discuss and Possibly Approve Designated Available Seats for the Acceptance of New Open Enrolled Students for the 2017-18 School Year: Tim Seiter reviewed attached copy of recommended available seats for open enrolled students. Diana Bohman moved, Kelly Loken seconded to approve recommendation for new open enrolled in regular and special education students for the 2017-18 school year as presented. The motion carried on a voice vote.
  - 6.3 Review and Possibly Approve Proposed Revision to the Existing Adopted Long-Range Plan: Bob Stuczynski explained revisions to the existing long-range athletic facility plan focusing on parking, placement of the new cafeteria, and possible future gym expansion. Kirk Helbach moved, Kelly Loken seconded to approve the proposed revised athletic facility master plan with the intentions of replacing any lost agriculture class land due to the expansion. The motion carried on a voice vote. Copy attached.
  - 6.4 Discussion and Possibly Approve the Formation of a Capital Campaign Committee to Fundraise for the Relocation of the Athletic Complex: Bob Stuczynski discussed the possibility of creating a committee compiled of five to six people to talk with community members to find out if there is enough interest in the approximate \$4.2 million athletic facility plan. The first step would be strictly exploratory after more firm dollar amounts for the project are compiled. Kelly Loken moved, Kirk Helbach seconded to approve the formation of a capital campaign committee for exploratory purposes only. The motion carried on a voice vote.
  - 6.5 Review and Possibly Accept Donations/Contributions: Diana Bohman moved, Bob Stuczynski seconded to accept the donations listed below as presented with letters of appreciation to be sent. The motion carried on a voice vote. Copies attached.
    - 6.5.1 \$500 to AHS Music Department from the 2015 Smokey Express Christmas Show
    - 6.5.2 \$19,807 from the Youth Football Organization for the Concession Stand PA System Upgrade (Contract Amount \$21,307 less \$1,500 District Funds)
- 7. Items for Next Agenda: Nothing discussed.
- 8. Closed Session: The Board of Education reserves the right to declare a closed session pursuant to State Statute 19.85(1)(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. 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.
- 10. Adjourn: Kelly Loken moved, Kirk Helbach seconded to adjourn meeting at 8:55 p.m. The motion carried on a voice vote.

Respectfully submitted,  
Dennis Raabe, District Administrator  
Diana Bohman, School Board Clerk