

## FEBRUARY 13, 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, Jeff Kropp, Crystal Lutz, Terry Eichmann, Beth Borgen, Jen Berdan, Kim Pingel, Rebecca Towne, Trinity Noel, Ryan Tautges, Jordon Prondzinski, Tyler Stanchik, Lisa Falduto, Amy Bakken and Fred Hebblewhite.
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 Next Board Meeting Date: Regular meeting date confirmed for Monday, March 13, 2017.
  - 4.2 Set Board Meeting Dates for April, May and Possibly June, 2017: Regular meeting dates set for April 10, May 8 and June 12, 2017.
  - 4.3 2015-16 Annual Audit Review: Jeff Kropp, from Accounting Workshop, S.C., presented the final audit report and financial statements for the 2015-2016 school year.
  - 4.4 Born Learning Community Partnership: Lisa Falduto and Amy Bakken presented the Born Learning program, asking our district to participate in the Advocacy and Awareness Steering Committee which will develop community wide goals to promote early childhood (birth-5) activities. Copies attached.
  - 4.5 PTO Report: Kim Pingel reported on the successful Santa Workshop event where the “big kids” were able to help the “little kids” shop, donation of sporting equipment to Middle School, Teacher holiday gifts, movie night at Jensen Center March 12, 2017 and upcoming spring fundraiser selling butter braids and coffee.
  - 4.6 Charter School Report: Chamomile Nusz reported on upcoming events, successful Valentine’s Dinner raising \$17,000 for a new classroom, summer Waldorf Teacher training and current enrollment. Copy of full report attached.
  - 4.7 Administrator/Principal/Supervisor Reports
    - 4.7.1 Tubbs – Character Committee Recognition: Committee has won award for their hard work developing curriculum to build student character. Volunteer members include Jen Berdan, Beth Borgen, Nick Katzmarek, Celeste Paugel and Amy Dorshorst. Thanks to all for their hard work.
    - 4.7.2 Luetschwager – MS/HS Band Recognition, HOT96.7 January Teacher of the Month: Shared letter from Heid Music highlighting the Amherst Middle School and High School Band as the January 2017 “School of the Month”. Letter from HOT96.7 reviewed awarding Jared Schroeder with January Teacher of the Month for the positive impact made in student’s lives. Copies attached.
    - 4.7.3 Toelle – UWSP Student Teachers/EMB Students, Pig Project Update, TRAC Dinner Theater Performance: Student teachers are requesting our district for placement which is beneficial for students and teachers. Students were just out at the farm for a pig visit which is tying nicely into our curriculum in the classroom. TRAC Dinner Theater performance of “Beauty is the Beast” will be Friday, March 10<sup>th</sup> in the new cafeteria with two performances during the day on March 9<sup>th</sup>. Thanks to Nina Cass for all the hard work.
    - 4.7.4 Smith – Facility Use Request for Hunter Safety Course in June: Course is usually hosted by the Jensen Center, but due to construction a different location is needed. Falls within our current policy guidelines as any weapons on the property would be protected with a trigger lock and no live ammunition would be present.
    - 4.7.5 Raabe – 2017-18 School Year Calendar Update: Currently working on two different calendar proposals pending state guidelines for start dates. Waiting on TREA input.
    - 4.7.6 Other: Rosholt will be holding a joint meeting March 6, 2017. Mark Luetschwager informed Board of the recent dog search which lasted approximately ten minutes and no

issues were discovered. Bob Stuczynski informed Board that the Long Range Capital Committee has been formed and begun working to gather information.

- 4.8 Student Enrollment Report: Reviewed January 2017 unofficial enrollment (1,193 students). Copy attached.
- 4.9 Days/Hours of Instruction Worksheet: Reviewed current calculations. Copy attached.
- 4.10 Note of Thanks: Reviewed note from Janet Cram for funeral plant. Copy attached.
- 4.11 WASB Day at the Capitol: Event will be Wednesday, March 15 from 8:30 a.m. – 3:30 p.m. at the Hilton Madison Monona Terrace. Please contact Marilyn to register. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Diana Bohman 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 January 23, 2017
    - 5.1.2 Finance Committee Meeting of December 12, 2016
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of January 2017 Bills
    - 5.2.2 Review January 2017 Receipts
    - 5.2.3 January 2017 Treasurer's Report
    - 5.2.4 Year to Date Budget Report
    - 5.2.5 Year to Date Detail Building Expenditure Report
  - 5.3 Personnel: Copy attached.
    - 5.3.1 Leave Request: Andy Lind
6. Discussion/Action Items
  - 6.1 Presentation, Discussion and Possibly Approve the Formation and Student Participation in a Powerlifting Club: Ryan Tautges, 12<sup>th</sup> grade student, presented proposed club information to include competition events, Gary Villnow to be the advisor, and promotes a good work ethic and self-motivation in participants. This would be a co-ed club. Kelly Loken moved, Bob Stuczynski seconded to approve the formation of a powerlifting club with student participation. The motion carried on a voice vote.
  - 6.2 Discuss and Possibly Approve Request for Overnight Student Trip for FFA Leadership Conference: Conference will be March 24-25, 2017 at the Holiday Inn in Stevens Point with Ashley Johnson, Ag Teacher, supervising. Kelly Loken moved, Kirk Helbach seconded to approve proposed trip as presented at no cost to the district. The motion carried on a voice vote. Copy attached.
  - 6.3 Review and First Reading of New, Revised and Replacement NEOLA Policies as Listed: Policies reviewed.

**Special Release Materials – Special Update USDA - January 2016 (pages 1-6)**

8500 Operations: Food Services (Revision)

**Volume 25 No. 2 – June 2016 (pages 1-94)**

0140 Bylaws: Membership (Revision to 0143.1 Public Expression of Board Members)

0150 Bylaws: Organization (Revision to 0152 Officer)

0160 Bylaws: Meetings (Revision to 0164.2 Special Meetings, 0166 Agenda, 0167.1 Voting, 0167.5 Use of Electronic Mail, 0167.6 E-mail-Public Records) (Technical Change to 0167.2 Closed Session)

1110 Administration: Assessment of District Goals (Revision)

1210 Administration: Board-District Administrator Relationship (Revision)

2411 Program: Guidance and Counseling Programs (Revision)

2416.01 Program: Parental/Police Access to Library Information (Revision)

2460 Program: Exceptional Education Needs (Revision)

2700.01 Program: School Performance and Accountability Reports (Revision)

3120 Professional Staff: Employment of Professional Staff (Revision)

3122.01/4122.01 Professional Staff/Support Staff: Drug Free Workplace (Revision)

3210 Professional Staff: Staff Ethics (Revision)

4310 Support Staff: Freedom of Speech in Non-School Settings (Revision of Title)

5113.01 Students: Course Options (Revision)

5200 Students: Attendance (Revision)

- 5230 Students: Release of Students to Authorized Persons (Revision)
- 5320 Students: Immunization (Revision)
- 5350 Students: Suicide (Revision)
- 5463 Students: Credits from Nonpublic Schools (Revision)
- 5830 Students: Student Fund-Raising (Revision)
- 8120 Operations: Volunteers (Revision)
- 8330 Operations: Student Records (Revision)

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)(c)(e)(f), and 118.24, 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, negotiations proposal, administrator contracts and staffing, and property taxes. 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, Diana Bohman 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 9:10 p.m. The motion carried on a voice vote.

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