

APRIL 10, 2017 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:02 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, Kristen Zastrow, Terry Eichmann, Kym Buchanan, Kim Pingel, Rebecca Towne, Trinity Noel, Jake Barnes, Ashley Johnson, Nancy Gosh, Caitlin Carmody and Jared Schroeder.
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 Board Meeting Dates: Regular meeting dates confirmed for Mondays, May 8 and June 12, 2017.
 - 4.2 School Board Election Official Results: Election results reviewed. Copy attached.
 - 4.3 School Board Member Oath of Office: Official oath of office for School Board Member Kirk Helbach was administered by Diana Bohman, School Board Clerk. Copy attached.
 - 4.4 PTO Report: Kim Pingel reported on fundraiser proceeds over \$7,800, Lutz classroom winning box top drive, staff appreciation week to be Hollywood theme, the great turnout for Moana movie at Jensen Center, and pig raffle tickets.
 - 4.5 Charter School Report: Attached report reviewed.
 - 4.6 Update on Readers Workshop Class: Kristen Zastrow reported on the great success of this program. Students were able to pick their own books of interest and completed amazing projects showing comprehension of what was read.
 - 4.7 Administrator/Principal/Supervisor Reports
 - 4.7.1 Toelle – Early Career Educator Award Recipient, Elizabeth Schrader: Dr. Kym Buchanan, UWSP, presented Elizabeth Schrader with award.
 - 4.7.2 Luetschwager – AMS/AHS Solo & Ensemble Results, 3rd Quarter Failures: Shared handouts from very impressive/successful solo and ensemble meet. Shared handout showing failures.
 - 4.7.3 Other: Dennis Raabe discussed Elementary class numbers which will be reviewed in May.
 - 4.8 End of March Student Enrollment Report: Reviewed March 2017 unofficial enrollment (1,190 students). Copy attached.
 - 4.9 Teacher & Staff Appreciation Week: May 8-12, 2017 all employees will be thanked with a small daily reward including a Subway luncheon on Thursday, May 11, 2017.
 - 4.10 Report on the WASB Day at the Capitol March 15, 2017: Dennis Raabe, Diana Bohman and Kirk Helbach attended this very worthwhile day where the state budget, among other things, was discussed.
 - 4.11 Report on the NSBA Convention: Diana Bohman attended conference March 25-27, 2017 in Denver, CO. She shared many informational stories from the different sessions attended and fished with the quote “Always expect the best of your students and they will come through”.
 - 4.12 WASB Spring Academy Workshop: Workshop being held Wednesday, May 17 at CESA 5 in Portage from 6-8:30 p.m. Please contact Marilyn to register.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Kelly Loken seconded to approve consent agenda items listed below as presented with an amendment for the delayed approval of the early retirement stipend and letter of appreciation for Aralda Bell, highlighting her years of 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 March 13, 2017
 - 5.1.2 Finance Committee Meeting of February 13, 2017
 - 5.1.3 Building and Safety Committee Meetings of October 19, 2016 and February 15, 2017
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of March 2017 Bills
 - 5.2.2 Review March 2017 Receipts
 - 5.2.3 March 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: Copies attached.
 - 5.3.1 Retirement of Elementary IMC Teacher: Aralda Bell
 - 5.3.2 Leave Request: Natasha Monahan
 - 5.3.3 Resignation of Gifted/Talented Coordinator: Natasha Monahan
- 6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for Forensics Grand National Tournament in Louisville, KY, Wednesday, May 24 through Monday, May 29, 2017: Reviewed proposal and letters from students requesting the support of the district to attend the tournament. Bob Stuczynski moved, Kelly Loken seconded to approve student trip as presented. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Approve Request for TRCCS Overnight/Extended Student Trip to a Pentathlon held at Camp Whitcomb/Mason, Hartland, WI, May 17-19, 2017: Kelly Loken moved, Diana Bohman seconded to approve TRCCS overnight student trip request as presented. The motion carried on a voice vote. Copy attached.
 - 6.3 Discuss and Possibly Approve Request to Use Ag Land for Temporary Soccer Field: Jake Barnes discussed the need for a soccer practice field asking if the ag land could be leveled, fertilized and seeded to accommodate this purpose. Although the field would not have to be extravagant, we must make sure it is safe for student use. Kirk Helbach moved, Kelly Loken seconded to move forward with plans and costing for the development of proposed soccer practice field. The motion carried on a voice vote.
 - 6.4 Review and Possibly Approve Extended Care/After School Program Calendar for 2017-18: Kelly Loken moved, Diana Bohman seconded to approve calendar as presented. The motion carried on a voice vote.
 - 6.5 Discuss School Closure Make-up Days for Students/Staff: Kelly Loken moved, Diana Bohman seconded to forgive the January 18th school cancellation day for students and have teachers make up day, during non-work time, with Administrator approval. The motion carried on a voice vote. Copy attached.
 - 6.6 Review and Possibly Adopt Revised Neola Policy #8510 – Wellness: Kelly Loken, Terry Eichmann and Mark Luetschwager worked together to streamline policy making it more concise and accurate for our district. Bob Stuczynski moved, Kelly Loken seconded to approve policy as presented subject to Neola review. The motion carried on a voice vote. Copy attached.
- 7. Items for Next Agenda:
 - Fire Lane Parking & Staff Parking Lot Exit (Building and Safety Committee Meeting, Wednesday, February 15, 2017)
- 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), 118.22, 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, update on drugs in school, teacher contracts for 2017-18, salaries and support staff wages for 2017-18, extra-curricular pay schedule, and transportation contract rates for 2017-18. 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 to take action on Closed Session Items: Bob Stuczynski moved, Kirk Helbach seconded to return to open session. The motion carried on a voice vote.
 - 9.1 Possibly Approve 2017-18 Teacher Contracts: Diana Bohman moved, Kirk Helbach seconded to approve proposed teacher contracts as presented. The motion carried on a voice vote.
 - 9.2 Possibly Approve 2017-18 Salaries and Support Staff Wages: Bob Stuczynski moved, Kelly Loken seconded to approve proposed confidential staff salaries and support staff wage schedule with Robert Zinser being changed from 209 day employee to 260 day employee. The motion carried on a voice vote.

- 9.3 Possibly Approve 2017-18 Extra-Curricular Pay Schedule: Kelly Loken moved, Diana Bohman seconded to approve proposed extra-curricular pay schedule as presented. The motion carried on a voice vote.
- 9.4 Possibly Approve Transportation Contract Rates for 2017-18: Kelly Loken moved, Diana Bohman seconded to approve proposed transportation rates for 2017-18 as presented. The motion carried on a voice vote with Bob Stuczynski abstaining.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 10:15 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk