

## JULY 10, 2017 SCHOOL BOARD MEETING MINUTES

1. Call to Order: The regular meeting of the Tomorrow River School Board was called to order at 7:03 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: Michael Toelle, Becky Galvin, Mark Luetschwager, Phil Tubbs, Sherry Oleson, Robert Smith, Kristy Stacy, Tina Giombetti, Louise Pease, Terry Eichmann, Heather Schultz, Joe Sbertoli and Jess Doll.
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, August 14, 2017.
  - 4.2 Set September Regular Board Meeting and Board/Admin Work Session Dates: Regular meeting date set for September 11, 2017. Work session date for September 6, 2017 with location to be determined.
  - 4.3 Administrative Team Work Session Dates: Michael Toelle reported the annual Administrative Team Retreat will be held August 7 & 8, 2017 in Wisconsin Dells.
  - 4.4 Charter School Report: Kristy Stacy reported on the upcoming long term sub interviews for Maggie Dorsey and the renovation of a CWES building to be used as a 5<sup>th</sup>/6<sup>th</sup> grade classroom. The full report is attached.
  - 4.5 Health Services Report for the 2016-17 School Year: Heather Schultz, School Nurse, reviewed the attached report and requested the use of a substitute nurse when out of the office.
  - 4.6 Administrator/Principal/Supervisor Reports
    - 4.6.1 Smith – WASBO Custodial Conference: Handout of attendees and exhibitors reviewed. Invited Board Members to come check out the happenings and enjoy lunch.
    - 4.6.2 Other: Mark Luetschwager reported on the just released AP test scores.
  - 4.7 Thank You Note: Reviewed attached note from Mary Ann Mangen for funeral plant.
  - 4.8 Save the Date – WASB State Education Convention: Convention will be held January 17-19, 2018 in Milwaukee.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Diana Bohman seconded to approve consent agenda items as listed below. The motion carried on a voice vote.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of June 12, 2017
    - 5.1.2 Special Board Meeting of June 14 and June 19, 2017
    - 5.1.3 Building & Safety Committee Meeting of May 17, 2017
6. Discussion/Action Items
  - 6.1 Review and Possibly Approve the TRCCS Virtual Charter School Contract: Tina Giombetti and Kristy Stacy gave brief overview of how the program would work. Kelly Loken moved, Bob Stuczynski seconded to approve the TRCCS Virtual Charter School as presented with student enrollment not to exceed 22 for the 2016-17 school year. The motion carried on a voice vote. Copy attached.
  - 6.2 Mark Kryshak, Board President, Appoints Michael Toelle as Agent of the Board and Elections Clerk: Appointment of Michael Toelle completed.
  - 6.3 Review and Possible Approve Teacher Contracts: Kelly Loken moved, Kirk Helbach seconded to approve two new teacher contracts as presented below: The motion carried on a voice vote. Copies attached.
    - 6.3.1 Middle School Teacher: Johnna Sprangers Grade 5
    - 6.3.2 Elementary School Teacher: Kristin Ahrens Grade 2
  - 6.4 Review and Possibly Approve Revised High School Student Handbook for 2017-18: After first reading of revised handbook, changes and additions were recommended. Will bring back for second reading and possible approval in August.

- 6.5 Discuss and Possibly Approve Request for an Additional Football Coach for the 2017-18 School Year, with future years to be requested annually if needed due to high participation count of 65 or higher: Joe Sbertoli reported there will be at least 65 participants again this year and is requesting an additional coach. Bob Stuczynski moved, Kelly Loken seconded to approve an additional coach for 2017-18 only with future years to be requested annually if needed. The motion carried on a voice vote.
- 6.6 Discuss and Possibly Approve Request for an Additional Boys Soccer Coach for the 2017-18 School Year, with future years to be requested annually if needed due to high participation count of 30 or higher: Joe Sbertoli reported there will be at least 35 participants this year and is requesting an additional coach. Bob Stuczynski moved, Kelly Loken seconded to approve an additional coach for 2017-18 only with future years to be requested annually if needed, and add position to the extra-curricular pay schedule. The motion carried on a voice vote.
- 6.7 Review and Possibly Award Milk Bid/Supplier for the 2017-18 School Year, with milk pricing to remain at 40 cents per carton: Discussed bids. Kirk Helbach moved, Diana Bohman seconded to award Engelhardt Dairy of Wisconsin the 2017-18 milk supplier contract based on product availability, and price will remain at 40 cents per carton. The motion carried on a voice vote. Copies attached.
7. Items for Next Agenda
  - Diana Bohman to Report on WASB Leadership Conference
8. Closed Session: Kelly Loken moved, Diana Bohman seconded to move to Closed Session pursuant to State Statute 19.85(1)(c)(e)(f), 118.24, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, relating to an administrative personnel contract, and confidential discussions relating to elementary principal interviews and compensation. 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, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote.
  - 9.1 Possible Approval of Administrative Personnel Contract: Kelly Loken moved, Bob Stuczynski seconded to approve contract for Michael Toelle as presented. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 9:00 p.m. The motion carried on a voice vote.

Respectfully submitted,  
Michael Toelle, District Administrator  
Diana Bohman, School Board Clerk