

## SEPTEMBER 11, 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: Michael Toelle, Becky Galvin, Mark Luetschwager, Phil Tubbs, Sherry Oleson, Tim Seiter, Robert Smith, Chamomile Nusz, Crystal Lutz and Betty Gonnering.
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: Regular meeting and annual/budget hearing confirmed for Monday, October 23, 2017.
  - 4.2 Future Board Meeting Dates: Regular meeting dates confirmed for Monday's, November 13 and December 11, 2017.
  - 4.3 Charter School Report: Chamomile Nusz reported TRCCS and TRVCS are off to a great start, and highlighted upcoming events and enrollment from the attached overview.
  - 4.4 Administrator/Principal/Supervisor Reports
    - 4.4.1 Toelle – Class Size Policy: Reviewed survey from CESA 5 regarding class size policies and guidelines from other school districts. Administrative team will be working on a recommendation for updating our current policy. Also discussed possible formation of robotics club.
    - 4.4.2 Luetschwager – ACT Test Results: Reviewed/explained attached test results.
    - 4.4.3 Other: None requested.
  - 4.5 Upcoming Seminars/Conferences: Contact Marilyn to be registered.
    - 4.5.1 WASB Governance Workshops, Various Topics, Locations and Times
    - 4.5.2 Ruder Ware School Law Seminar, Holiday Inn, Rothschild, September 14, 4-7 p.m. (Toelle & Loken Registered)
    - 4.5.3 WSAA/WASB School Law Seminar & Workshop, Alliant Energy Center, Madison, Friday, October 20, 8 a.m.-3:45 p.m. (Pre-seminar Thursday, October 19, 5:30-9 p.m.)
    - 4.5.4 WASB Fall Regional Meeting, Holiday Inn, Rothschild, October 26, Pre-regional Workshop at 4:00 p.m., Regional Meeting at 6:00 p.m.
    - 4.5.5 2017 WiRSA Conference, Rural Schools – The Heart and Soul of Wisconsin, Glacier Canyon Lodge, Wisconsin Dells, October 29 Welcom Reception at 6:30 pm. , Conference October 30-31 with Registration/Breakfast at 7:30 a.m.
    - 4.5.6 WASB Legislative Advocacy Conference, Stevens Point Holiday Inn, November 4, 7:45 a.m. – 3:30 p.m.
  - 4.6 Unofficial Enrollment Report of September 6, 2017: Reviewed September 6, 2017 unofficial enrollment (1,215 students). Copy attached.
  - 4.7 Board Adopted District Goals for 2017-18: Mike Toelle will be assigning Administrators to goals and distributing to all staff within the next few weeks. Copy attached.
5. Recommend Approval of Consent Agenda: Kelly Loken moved, Diana Bohman seconded to approve consent agenda items as listed below as presented. The motion carried on a voice vote.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of August 14, 2017
    - 5.1.2 Special Board Meeting/Work Session of September 6, 2017
    - 5.1.3 Finance Committee Meeting of June 12, 2017
    - 5.1.4 Building and Safety Committee Meeting of June 29, 2017
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of August 2017 Bills
    - 5.2.2 Review August 2017 Receipts
    - 5.2.3 August 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 Leave Requests: Victoria Blaha and Lauren Howard maternity leave requests.

## 6. Discussion/Action Items

- 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for Charter School Grades 4/5 Students to Point Beach State Forest, Two Rivers, WI: Kirk Helbach moved, Kelly Loken seconded to approve overnight/extended trip, September 28-29, 2017, as presented at no cost to the District. The motion carried on a voice vote. Copy attached.
  - 6.2 Review and Possibly Approve 2017-18 Teacher Contract: Reviewed contract for Karen Dunn to teach music at the charter school. Diana Bohman moved, Kelly Loken seconded to approve contract as presented. The motion carried on a voice vote. Copy attached.
  - 6.3 Review and Possible Approve Supplier/Bid for ADA Compliant P Handrails for HS Gym: Robert Smith presented proposal for one section of bleachers to be fitted with handrails and informed Board that only one vendor is able to do this work because of the type of bleachers we have. Diana Bohman moved, Kelly Loken seconded to approve handrail installation by BR Bleachers at a cost of \$4,668. The motion carried on a voice vote. Copy attached.
  - 6.4 Review and Possibly Approve Consortium Agreement with CESA 5 for School Improvement Services: Joining the School Improvement Consortium will give us access to in-district staff training sessions, educator effectiveness training and many other professional development opportunities. Kelly Loken moved, Bob Stuczynski seconded to approve the CESA 5 School Improvement service contract costing \$8,300, replacing the Curriculum Coordinator position eliminated, for the 2017-18 school year. The motion carried on a voice vote. Copy attached.
  - 6.5 Review and Possibly Approve Deletion of Neola School Board Policy #8760 – Student Accident Insurance: Policy is no longer applicable as insurance is not offered. Kelly Loken moved, Kirk Helbach seconded to delete policy #8760. The motion carried on a voice vote. Copy attached.
  - 6.6 Review and Possibly Approve Interagency Agreement between District and Portage County Health and Human Services Department: Kelly Loken moved, Bob Stuczynski seconded to approve the interagency agreement for the exchange of student information when needed. The motion carried on a voice vote. Copy attached.
  - 6.7 Review and Possibly Approve Increase in Elementary Counselor 2017-18 Contract (Kathleen Cibaric) from .8 FTE to 1.0 FTE: Diana Bohman moved, Kelly Loken seconded to approve the increased contract of 1.0 FTE for the elementary counselor position. The motion carried on a voice vote. Copy attached.
  - 6.8 Review and Possibly Approve Contract Supplement (Oleson) for Curriculum Coordination Duties: Kelly Loken moved, Diana Bohman seconded to approve proposed contract for Sheryl Oleson to perform the duties of curriculum coordination for the district. The motion carried on a voice vote. Copy attached.
7. Items for Next Agenda: Kelly Loken/Mike Toelle to give recap of Ruder Ware conference.
  8. Closed Session: Diana Bohman moved, Kelly Loken seconded to move to Closed Session pursuant to State Statute 19.85(1)(c)(e), 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 specific administrative contracts, duties and compensation, review of regular and/or special ed open enrollment exception requests. 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: Kelly Loken moved, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote.
  10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 9:40 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk