

DECEMBER 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, Robert Smith, Terry Eichmann, Crystal Lutz, Kim Pingel, Trinity Noel, Joe Sbertoli and Andy Lind.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: Crystal Lutz requested to speak on item 6.3 (Review and Possibly Approve Proposal for Sick Leave Days Transfer).
4. Informational Items
 - 4.1 Next Board Meeting: Regular meeting date confirmed for Monday, January 15, 2018.
 - 4.2 Future Board Meeting Dates: Regular meeting dates confirmed for Monday's, February 19, March 19, April 16, May 21 and June 18, 2018.
 - 4.3 PTO Report: Kim Pingel reported on the Santa Shop, Box Top fundraiser drive, holiday gifts for staff, winter dance and the purchase of Chromebooks for Elementary classrooms.
 - 4.4 Middle School Baseball and Softball Proposal: Joe Sbertoli and Andy Lind presented the attached proposal to add baseball and softball programs for the middle school students. Will be working on numbers for student participation and costs to bring back a final proposal for Board consideration.
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Toelle – Strategic Planning Proposal, Clock/Bell Update: Strategic planning has not been done for 20 years and would like to get community input for the vision of our district. Talking with three vendors currently to get clock/bell proposals and demonstrations before bringing to the Board for consideration.
 - 4.5.2 Luetschwager – Distance Learning Network, Tech Ed Position: Looking into different distance learning programs that would enhance current High School programming with more choices for students. Working on proposal for an additional Tech Ed Teacher as overloads are becoming too great.
 - 4.5.3 Oleson – School Accountability Report Cards: Presented attached report cards showing the district meets expectations overall.
 - 4.5.4 Smith – WI Department of Safety Building Inspection Report: Reviewed attached report noting two items needing correction, which have already been taken care of.
 - 4.5.5 Other: Mike Toelle informed Board that Josh and Jodi Dambroski are interested in hosting the pigs for our annual project.
 - 4.6 Upcoming Seminars/Conferences:
 - 4.6.1 WASB State Education Convention, Milwaukee, January 17-19, 2018: Mark Kryshak, Kelly Loken, Diana Bohman, Kirk Helbach and Mike Toelle are registered.
 - 4.7 Staff Holiday Party: Annual holiday party will be held at Central Waters on Friday, December 15, 2017. Copy of invitation attached.
 - 4.8 Wisconsin Employment Relations Commission (WERC) Unit Certification Summary for Tomorrow River Education Association, WEAC Region 2: Crystal Lutz presented the attached summary which re-certified the TREA with 86% approval.
 - 4.9 American Education Week Thank You Note: Reviewed attached notes from Elementary Teacher's.
 - 4.10 Unofficial Enrollment Report of November 30, 2017: Reviewed November 2017 unofficial enrollment (1,208 students). Copy attached.
5. Recommend Approval of Consent Agenda: Kirk Helbach moved, Kelly Loken 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 November 13, 2017
 - 5.1.2 Finance Committee Meeting of October 23, 2017
 - 5.1.3 Building and Safety Committee Meeting of October 18, 2017
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of November 2017 Bills
 - 5.2.2 Review November 2017 Receipts
 - 5.2.3 November 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 Extra-Curricular Contracts: Margaret Leonhardt (Senior High Yearbook Advisor), Amaziah McCall (Assistant Boys Basketball Coach), Desiah Melby (Senior High Yearbook Advisor)
- 5.3.2 Leave Requests: Kristin Anderson, Jennifer Olson, Donald Rosene
- 5.3.3 Resignations
- 5.3.3.1 Middle School Cross Country Coach: Gary Fitzgerald
- 5.3.3.2 High School Head Volleyball Coach: Bethany Pittman
- 5.3.3.3 High School Head Trach & Field Coach: Kristin Anderson
- 5.3.3.4 High School Assistant Track & Field Coach: Shaun Anderson
6. Discussion/Action Items
- 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for FFA Members to Attend FFA Half-Time Leadership Conference in Stevens Point, January 12-13, 2018: Kelly Loken moved, Diana Bohman seconded to approve trip request as presented at no cost to the district. The motion carried on a voice vote. Copy attached.
- 6.2 Review and Possibly Approve Request for Overnight/Extended Student Trip for FFA Members to Attend Leadership Conference at Hotel Mead, Wisconsin Rapids, February 16-17, 2018: Kelly Loken moved, Diana Bohman seconded to approve trip request as presented at no cost to the district. The motion carried on a voice vote. Copy attached.
- 6.3 Review and Possibly Approve Proposal for Sick Leave Days Transfer: Kelly Loken moved, Bob Stuczynski seconded to approve proposal with an amendment allowing individuals to transfer four or less days. The motion carried on a voice vote. Copy attached.
- 6.4 Review and First Reading of New and Revised Neola School Board Policies: Policies reviewed.
- Special Release – Tech Update – Phase I December 2016**
- 0100 Bylaws: Definitions (Revision)
 - 7540 Property: Technology (Revision)
 - 7540.01V2 Property: Technology Privacy (Revision)
 - 7540.02 Property Web Content, Services, and Apps (Revision)
- Special Update – USDA Early Release – May 2017**
- 6152 Finances: Student Fees, Fines, and Charges (Revision)
- Special Update – Tech Update Phase III July 2017**
- 5136 Students: Personal Communication Devices (Replacement or Revision)
 - 7540.03 Property: Student Technology Acceptable Use and Safety (Replacement or Revision)
 - 7540.04 Property: Staff Technology Acceptable Use and Safety (Replacement or Revision)
 - 7540.06 Property: District-Issued Staff E-mail Account (Replacement or Revision)
7. Items for Next Agenda:
- Distance Learning Update
 - Tech Ed Position Costs – Luetschwager
8. Closed Session: Kelly Loken moved, Kirk Helbach seconded to move to Closed Session pursuant to State Statutes 19.85(1)(c)(e)(f), 118.15, and 118.24, for the purpose of discussions relating to superintendent evaluation, review of regular and/or special ed open enrollment exception requests, compulsory school attendance, discussion and possible termination of student’s open enrollment. 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, Kelly Loken seconded to return to open session. The motion carried on a voice vote.
- Bob Stuczynski moved, Kirk Helbach seconded to terminate open enrolled student for individual truancy. The motion carried on a voice vote.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:54 p.m. The motion carried on a voice vote.

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