

FEBRUARY 15, 2016 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, Robert Smith, Sydney Karch, Crystal Lutz, Jessica Wiesman, Chamomile Nusz, Kristen Zastrow, Brooke Mahoney, Deb Jakubek, Kathleen Nicholson, Kim Pingel and Paul Skinner.
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 Confirm Future Board Meeting Dates: Regular meeting dates confirmed for Monday's March 14 and April 25, 2016.
 - 4.2 End of January Enrollment: Reviewed attached unofficial enrollment report for January 2016 (1,164 Students).
 - 4.3 PTO Report: Jessica Wiesman reported on the purchase of Chromebooks, providing root beer floats for Elementary art show on Tuesday, April 26th, current fundraiser selling butter braids and coffee, and bus driver appreciation treats provided.
 - 4.4 Student Council Report: Sydney Karch reported on two new committees being formed (New Student Committee and Positive Gossip Committee), successful winter formal dance with student disc jockey, rose sale for Valentine's Day, and revisions made to the Student Council constitution.
 - 4.5 Farm to School – Brooke Mahoney & Deb Jakubek: Environmental Education Committee and Elementary PTO have taken on feeder pigs as a student learning project. Creating video on recycling to feed pigs and will use bulletin board to share growth of pigs.
 - 4.6 Reading Class Update: Kristen Zastrow reported students attending this class are enjoying reading and learning about things they are interested in.
 - 4.7 Charter School Report: Chamomile Nusz shared video presentation. Attached report highlights successful Valentine's Day fundraiser, UWSP summer teacher training program, and winter performance being planned for March 3rd.
 - 4.8 Administrator/Principal/Supervisor Reports
 - 4.8.1 Oleson – State Reading Convention, Forward/ACT/ACT Aspire Testing: Seven Teacher's attended reading convention with grades K-7 represented. All testing will begin soon.
 - 4.8.2 Other: Phil Tubbs shared MAPS testing data. Mark Luetschwager shared fitness challenge stats, ACT testing dates to be March 1 & 2, and successful fine arts night on February 14th. Dennis Raabe reported on athletic complex long range planning.
 - 4.9 Report on WASB State Education Convention: Board Members and District Administrator shared highlights of convention held January 20-22, 2016 at the Wisconsin Center in Milwaukee.
 - 4.10 Report on National Education Convention: Dennis Raabe shared highlights from national convention held February 11-13 in Phoenix, AZ.
 - 4.11 Negotiations Update: Dennis Raabe would like to meet in the next two to four weeks with TREA and Negotiations Committee members Kelly Loken and Kirk Helbach to begin negotiations.
 - 4.12 Open Enrollment Exception Request IN from Waupaca School District: Approved request for Kindergarten student to attend TRCCS was reviewed. Copy attached.
 - 4.13 Open Enrollment Exception Request OUT to McFarland School District: Approved request for 11th grade student to attend virtual school was reviewed. Copy attached.
 - 4.14 January Tax Levy Payments: Reviewed 2015-16 tax levy payments received to date. Copy attached.
 - 4.15 Thank You Notes: Thank you notes from Donna Brenner and Christy Gutke were read. Copies attached.
 - 4.16 Letters of Appreciation: Reviewed letters of appreciation sent to Jason Blenker and Cubic Design Inc. for their generous donations to our district. Copies attached.
 - 4.17 Update on School Participation/Revenue: Chef Paul Skinner discussed attached participation and revenue reports for Food Service program.
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Kelly Loken seconded to approve consent agenda items listed below as presented with letters of recognition for retiree's. The motion carried on a voice vote.

- 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of January 11, 2016
 - 5.1.2 Finance Committee Meeting of November 9, 2015
 - 5.1.3 Building and Safety Committee Meeting of December 16, 2015
- 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of December 2015 Bills
 - 5.2.2 Review December 2015 Receipts
 - 5.2.3 December 2015 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 Ann Rasmussen, Elementary Guidance Counselor
 - 5.3.2 Retirement of Barbara Krutza, HS/MS Phy Ed Teacher
 - 5.3.3 Employment of Sandra (Sam) DeRoche as TRCCS Garden Intern
 - 5.3.4 Leave Request: Beth Cegielski March 21-24, 2016
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip: Reviewed request from Kathy Suski for Spanish Club trip to Guatemala and Belize in June 2016. Kelly Loken moved, Diana Bohman seconded to approve student trip request as presented with no cost to the district. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Approve Discontinuation of Grade 6 at the Tomorrow River Community Charter School for the 2016-17 School Year: Chamomile Nusz explained there will not be enough students to continue 6th grade at this time. Kelly Loken moved, Kirk Helbach seconded to approve discontinuation of 6th grade at TRCCS for 2016-17. The motion carried on a voice vote. Copy attached.
 - 6.3 Review and Possibly Approve Consortium Agreement with Waupaca County Charter School Project: Letter of explanation from Special Education Director Tim Seiter was reviewed. Kelly Loken moved, Bob Stuczynski seconded to approve consortium agreement for 2016-17 school year as presented. The motion carried on a voice vote. Copy attached.
 - 6.4 Review and Possibly Adopt the 2016-17 School Year Calendar: Dennis Raabe explained process for creation of the proposed calendar including input from TREA. Bob Stuczynski moved, Kelly Loken seconded to approve 2016-17 school year calendar as presented. The motion carried on a voice vote. Copy attached.
 - 6.5 Review and Possibly Accept Monetary Donation of \$3,000 and a Used Yamaha Trumpet (\$910 value) from David & Lisa Waldoch to the AHS Music Department: Letter of appreciation will be sent from Jolynn Wucherer/VurChelle Baumann upon acceptance of donation. Kelly Loken moved, Bob Stuczynski seconded to accept donation with thanks. The motion carried on a voice vote. Copy attached.
7. Items for Next Agenda: Wellness Update (Loken); Long Range Facilities Update (Stuczynski)
8. Closed Session: Diana Bohman moved, Kelly Loken seconded to go to closed session pursuant to State Statutes 19.85(1)(b)(c)(f), 118.21, 118.22, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility relative to discussion of a compensation plan for a contracted employee. 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, Kirk Helbach seconded to return to open session with no action to be taken. The motion carried on a voice vote.
8. Adjourn: Bob Stuczynski moved, Diana Bohman seconded to adjourn meeting at 10:01 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk