

MARCH 14, 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, Crystal Lutz, Jessica Wiesman, Chamomile Nusz, Kim Pingel and Joe Sbertoli.
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 Next Board Meeting Date: Regular meeting date confirmed for Monday, April 25, 2016.
 - 4.2 Set May Board Meeting Date: Regular meeting date set for Monday, May 16, 2016.
 - 4.3 Notice of School Board Election on April 5, 2016: Reviewed attached sample ballot for spring school board election.
 - 4.4 Winter Sports Season Report: Joe Sbertoli, Athletic Director, reported on results of all winter sports. Copy attached.
 - 4.5 PTO Report: Jessica Wiesman reported on fundraiser proceeds, raffling of pigs, and open PTO positions for next school year.
 - 4.6 Charter School Report: Chamomile Nusz shared highlights from attached report including March 3rd winter performance success, shadow puppet presentation, UWSP Practicum student planning healthy lunch parent night, upcoming fundraising, and current enrollment.
 - 4.7 Wellness Update: Kelly Loken shared information on the Falcon Fitness Challenge, updating of wellness policy, and annual Falcon 5K fundraiser to be handled by track team this year.
 - 4.8 Long-Range Facilities Planning Update: Bob Stuczynski shared information from attached report including parking lot scenarios and phase plan being worked on for upgrade of facilities.
 - 4.9 Administrator/Principal/Supervisor Reports
 - 4.9.1 Luetschwager – ACT Testing, Music Dept. Field Trip, Law Enforcement Visit: Revised daily schedule for ACT testing was successful, will do again next year. Music Department will be taking students to the musical “Sister Act” in May. K9 training will be done at our school sometime this spring.
 - 4.9.2 Oleson – Testing Opt Out: Discussed state statute which allows parents to opt out of state testing for their student.
 - 4.9.3 Toelle – 4K/5K Enrollment, Raffle/Fundraiser: 4K screening was done in February giving us an idea for upcoming enrollments. Shared information on pig raffle.
 - 4.9.4 Tubbs – Channel 18: Will be taking field trip to other schools looking for channel 18 upgrade ideas.
 - 4.9.5 Raabe – Neola Update: Currently caught up with all policies.
 - 4.9.6 Other: Nothing else reported.
 - 4.10 Open Enrollment Exception Request IN from Iola School District: Approved request for 11th grade student to attend our High School was reviewed. Copy attached.
 - 4.11 Special Referendum Election Costs: Reviewed all costs incurred from special election held on November 3, 2015. Copy attached.
 - 4.12 February Tax Levy and PILT Payments: Reviewed tax levy payments made by all municipalities. Copy attached.
 - 4.13 End of February Enrollment: Reviewed attached unofficial enrollment report for February 2016 (1,162 Students).
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Bob Stuczynski seconded to approve consent agenda items listed below as presented with letter of recognition for retiree. The motion carried on a voice vote.
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of February 15, 2016
 - 5.1.2 Finance Committee Meeting of December 21, 2015
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of January 2016 Bills
 - 5.2.2 Review January 2016 Receipts
 - 5.2.3 January 2016 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 Tim Pederson, MS/HS Ag Teacher

- 5.3.2 Leave Request: Brooke Mahoney
- 5.3.3 Co-Curricular Contracts: Desiah Melby (Prom Advisor), William Bricco (Assistant Baseball Coach), Andy Lind (Head Baseball Coach), Bill Spees (Head Girls Soccer Coach), Tom Fochs (Head Golf Coach), Marshall Lee (Assistant Softball Coach), Dale Jastromski (Head Softball Coach), Kristin Anderson (Head Track Coach), Gary Villnow (Assistant Track Coach), Shaun Anderson (Assistant Track Coach), Gary Fitzgerald (Junior High Track Coach), Heidi Horst (Junior High Track Coach)
- 6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip: Reviewed request from Travis Zellmer for FBLA state competition in La Crosse April 10-11, 2016. Diana Bohman moved, Kelly Loken seconded to approve student trip request as presented. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Approve Request for Overnight/Extended Student Trip: Reviewed request from Dale Jastromski for softball spring training in Cocoa Beach, FL for March 2017. Diana Bohman moved, Kelly Loken seconded to approve student 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 Youth Options Requests: All requests were reviewed by Mark Luetschwager and Shelley Swanson. Kelly Loken moved, Diana Bohman seconded to approve all ten student youth option plans as presented. The motion carried on a voice vote. Copies attached.
- 7. Items for Next Agenda: Curriculum Grant Update (Oleson); Summer School Proposal (Oleson); Drive One for Your School Report (Luetschwager); Salary Recommendation for Administrators/Support Staff and Transportation Contract Rates (Raabe/Galvin)
- 8. Closed Session: Kelly Loken moved, Kirk Helbach seconded to go to closed session pursuant to State Statutes 19.85(1)(b)(c)(e)(f) and 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 relating to teacher negotiations and compensation for the 2016-17 school year. 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 Possibly Approve 2016-17 Teacher Compensation Plan: Bob Stuczynski moved, Diana Bohman seconded to approve the 2016-17 teacher compensation plan as presented with 1.5% salary schedule increase and three credits for successful PDP completion every five years. The motion carried on a voice vote. Copy attached.
- 10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:33 p.m. The motion carried on a voice vote.

Respectfully submitted,
Dennis Raabe, District Administrator
Diana Bohman, School Board Clerk