

JUNE 13, 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 Vice President Kelly Loken. In attendance: Board members present included Kelly Loken, Kirk Helbach, Diana Bohman and Bob Stuczynski. Also present: Dennis Raabe, Becky Galvin, Mark Luetschwager, Phil Tubbs, Mike Toelle, Tim Seiter, Robert Smith, Crystal Lutz, Kimberly Zietlow, Brooke Zietlow, Kristin Zastrow, Chamomile Nusz and Beth Borgen.
2. Pledge of Allegiance: Vice President Kelly Loken 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, July 18, 2016.
 - 4.2 Possibly Set August Meeting Dates: Regular board meeting dates set for Monday's, August 15 and September 26, 2016. Board/Administration team work session date set for Monday, September 12, 2016.
 - 4.3 MS/HS Library Statistics for 2015-16: Kristin Zastrow reviewed attached statistics from the 2015-16 school year, and commented on the library rearrangement happening this summer.
 - 4.4 Report on National School Board Convention and CESA 5 Annual Convention: Diana Bohman attended conventions, paid for by CESA 5, reporting on the many different informational sessions and inspirational guest speakers including Dan Rather and Robin Roberts.
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Luetschwager – Senior Class Day Trip to Six Flags, K-9 Visit, PLTW/Credits, MSTC Credits, 4th Quarter Failures, Attendance Data: Thirty nine students attended the class trip. All locations were checked during the K-9 visit with no issues. Many college credits were earned this year through the PLTW and MSTC programs. Student failures were down again for the 4th quarter. Attendance rate, being tracked by Skyward reports, is increasing.
 - 4.5.2 Smith – 2015-16 School Year Maintenance Requests: All maintenance employees can now access requests electronically which has streamlined the process. Copy attached.
 - 4.5.3 Other: Becky Galvin shared property/liability/auto insurance quotes for 2016-17 showing the savings by renewing coverage with EMC. Dennis Raabe shared update on new parking lot progress.
 - 4.6 Charter School Report: Chamomile Nusz reported the first class of students graduated out of TRCCS this year, end of year events were a hit again this year, planning for energy fair is ongoing, and enrollment numbers for the upcoming 2016-17 school year. Copy of report attached.
 - 4.7 End of School Year Enrollment: Unofficial enrollment reviewed (1,166). Copy attached.
 - 4.8 Revised Letter from the Village of Amherst: Reviewed revised letter from Village regarding new parking lot placement. Copy attached.
5. Recommend Approval of Consent Agenda: Diana Bohman moved, Bob Stuczynski 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 May23, 2016
 - 5.2 Personnel: Copy attached.
 - 5.2.1 Employment of Special Education Teacher Assistant: Sarah Zaborowski
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Meal Prices for the 2016-17 School Year: Proposed food service meal prices for 2016-17 have been increased to meet mandated USDA paid lunch equity requirements. Bob Stuczynski moved, Kirk Helbach seconded to approve the 2016-17 meal prices as presented. The motion carried on a voice vote. Copy attached.
 - 6.2 Second Reading and Possible Adoption of the Response to Intervention (RtI) and Gifted and Talented (GT) Education Plan/Manual: Kim Zietlow reviewed the manual and answered questions. Bob Stuczynski moved, Diana Bohman seconded to adopt the RtI/GT manual as proposed. Copy attached.
7. Items for Next Agenda: No items discussed.

8. Adjourn: Diana Bohman moved, Kirk Helbach seconded to adjourn meeting at 8:01 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk