

JULY 18, 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 Kirk Helbach, Mark Kryshak, Diana Bohman and Bob Stuczynski. Absent: Kelly Loken. Also present: Mike Toelle, Becky Galvin, Mark Luetschwager, Phil Tubbs, Sherry Oleson, Robert Smith, Tim Seiter, Heather Schultz, Aleda Schultz and Crystal Lutz.
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 Future Regular Board Meeting Dates: Regular meeting dates confirmed for Monday's, August 15 and September 26, 2016.
 - 4.2 Board & Administrative Team Work Session: Work session date confirmed for Monday, September 12, 2016.
 - 4.3 Admin Team Retreat/Leadership Group: Retreat will be held in Minocqua August 9 & 10, 2016.
 - 4.4 Health Services Report for 2015-16 School Year: Heather Schultz presented the end of year report for 2015-16 detailing health services provided to students and staff, which provides a good understanding of the health of our schools. Copy attached.
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Luetschwager – AP Scores: Reviewed number of AP exams taken and results. Copy attached.
 - 4.5.2 Other: Mike Toelle informed Board of joint district meeting being held in Rosholt.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Diana Bohman 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 June 13, 2016
 - 5.1.2 Finance Committee Meeting of April 25, 2016
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of May 2016 Bills
 - 5.2.2 Review May 2016 Receipts
 - 5.2.3 May 2016 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for FFA Officers' Retreat/Camp to Boulder Junction, WI, August 1-4, 2016: Mark Luetschwager explained trip is to help new teacher, Ashley Johnson, get acquainted with the FFA Officer's. Diana Bohman moved, Bob Stuczynski seconded to approve trip as presented with transportation to and from event being the only cost to the district. The motion carried on a voice vote. Copy attached.
 - 6.2 Review and Possibly Award Milk Bid/Supplier for the 2016-17 School Year: Discussed bids presented and service provided during the 2015-16 school year. Bob Stuczynski moved, Kirk Helbach seconded to award the 2016-17 milk bid to Engelhardt. The motion carried on a voice vote. Copies attached.
 - 6.3 Review and Possibly Approve Proposed Milk Pricing for the 2016-17 School Year: Bob Stuczynski moved, Diana Bohman seconded to approve milk pricing for 2016-17 as presented with no increase. The motion carried on a voice vote. Copy attached.
 - 6.4 Discuss and Possibly Approve Request for an Additional Football Coach for the 2016-17 School Year, and Possibly Extend to Succeeding School Years Based on High Participation Count of 65 or Higher: Discussed possibility of approving request for future years based on participation counts. Bob Stuczynski moved, Kirk Helbach seconded to approve request for an additional coach for 2016-17 only with future years to be requested annually if needed. The motion carried on a voice vote. Copy attached.

- 6.5 Review and Possibly Approve Open Enrollment Exception Requests: Diana Bohman moved, Bob Stuczynski seconded to approve five student open enrollment in requests as presented. The motion carried on a voice vote. Copies attached.
- 6.6 Review and Possibly Approve 66.03.01 Multi-Year Cooperative Agreement with Wisconsin Rapids Public Schools-Virtual Program for 3 Students: Becky Galvin explained this 66.03.01 request is replacing the standard open enrollment process as virtual programs are not included in this process. Bob Stuczynski moved, Kirk Helbach seconded to approve the 66.03.01 agreement as presented for three students to attend virtual program. The motion carried on a voice vote. Copy attached.
- 6.7 Review and Possibly Approve Preliminary Tentative 2016-17 Budget: Becky Galvin reviewed the attached proposed budget for 2016-17 and answered questions. Bob Stuczynski moved, Diana Bohman seconded to approve the 2016-17 proposed tentative budget as presented. The motion carried on a voice vote.
- 6.8 Review and Possibly Approve Mutual Easement Agreement between the Tomorrow River School District and the Amherst Area Foundation, Inc. (AAF/Jensen Center): Bob Stuczynski moved, Diana Bohman seconded to approve the proposed easement for accessing new parking lot as presented or substantially similar subject to Jensen Center approval. The motion carried on a voice vote. Copy attached.
- 6.9 Review and Possibly Approve Bid/Company for Parking Lot Site Development: Bob Stuczynski reviewed/explained parking lot bids. Bob Stuczynski moved, Kirk Helbach seconded to approve Faulks Brothers Construction as the lowest bidder subject to Jensen Center approval. The motion carried on a voice vote. Copies attached.
- 6.10 Discuss Necessity of Parking Lot Lighting: Board would like bids to be requested for lighting. Waiting to complete lighting would create a hazard to anyone using lot and also liability concerns. Kirk Helbach moved, Bob Stuczynski seconded to authorize the Administrative Team to request bids to complete parking lot lighting. The motion carried on a voice vote.
7. Items for Next Agenda: Parking Lot Lighting Bids; Review Overnight Student Trip Policies; 2015-16 End of Year Budget Review
8. Adjourn: Diana Bohman moved, Bob Stuczynski seconded to adjourn meeting at 7:51 p.m. The motion carried on a voice vote.

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