

AUGUST 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, Tim Seiter, Chamomile Nusz, Beth Borgen and Ashley Johnson.
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 Board & Administrative Team Work Session: Work session date confirmed for Monday, September 12, 2016.
 - 4.2 Future Regular Board Meeting Date: Regular meeting date confirmed for Monday, September 26, 2016.
 - 4.3 Determine Board Meeting Dates for October, November and December: Regular meeting dates confirmed for Mondays, October 24 (regular and annual), November 21 and December 12, 2016.
 - 4.4 Introduction of Agriculture Teacher: Dennis Raabe introduced Ashley Johnson and she gave a brief personal history for the board.
 - 4.5 Charter School Report: Chamomile Nusz reported on beginning of year activities, current enrollment and financial reports. Copy attached.
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Raabe – Admin Team Retreat/Leadership Group, Rosholt’s Joint School Board Meeting: Retreat included discussions on current year budget, new parking lot and utilization and the joint effort to design district goals. The Rosholt meeting revolved around teacher turnover and ideas for stopping it such as alternative compensation plan.
 - 4.6.2 Smith – Letters of Appreciation: The new eagle and owl mount display cases located in the High School IMC were constructed by Makuski Sharpening and Precision Glass. Thank you letters for the donation of labor has been sent.
 - 4.6.3 Other: Robert Smith discussed broken mower deck repairs caused by soccer goals. Mark Luetschwager thanked Dennis and Board for hosting the admin retreat off site which allows for more focus and comradery. Phil Tubbs and Mike Toelle commented on increased enrollment numbers for the new school year.
 - 4.7 All Staff Welcome Back Details: Board Members invited for the welcome back breakfast Thursday, August 25th at 8 a.m. and the all staff luncheon on Tuesday, August 30th at noon.
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 July 18, 2016
 - 5.1.2 Finance Committee Meeting of May 23, 2016
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of Final June 2016 Bills
 - 5.2.2 Review Final June 2016 Receipts
 - 5.2.3 June 2016 Treasurer’s Report
 - 5.2.4 Final 2015-16 Year End Treasurer’s Report
 - 5.2.5 2015-16 Year End Budget Report
 - 5.2.6 Year End Detail Building Expenditure Report
6. Discussion/Action Items
 - 6.1 Review and Possibly Approve 2017-18 Teacher Agreement: During physical education teacher interviews there was an exceptional second candidate which we would like to retain for the 2017-18 school year should an opening occur. Kelly Loken moved, Bob Stuczynski seconded to enter into an agreement with Lauren Howard for the 2017-18 school year if a teacher position becomes available. The motion carried on a voice vote. Copy attached.

- 6.2 Review and Possibly Approve a Grades 7-12 A-V Club and the Addition of an A-V Club Advisor Position: Proposed position would coordinate technology for channel 18 and other internal uses. Bob Stuczynski moved, Kirk Helbach seconded to create a 7-12 A-V Club and advertise internally for an advisor, adding this position to the extra-curricular pay schedule at a rate of \$1,071 annually. The motion carried on a voice vote. Copies attached.
- 6.3 Review and Possibly Approve Program Partnership Agreement between the District/Charter School and Central Wisconsin Environmental Station/UWSP for the 2016-17 School Year: Kelly Loken moved, Kirk Helbach seconded to approve the proposed program partnership for 2016-17 as presented. The motion carried on a voice vote. Copy attached.
- 6.4 Review and Possibly Approve Professional Services Contract between Chamomile Nusz/Circle of Education LLC and Tomorrow River School District for August 1, 2016 – June 30, 2017: Bob Stuczynski moved, Kelly Loken seconded to approve the professional services contract as presented. The motion carried on a voice vote. Copy attached.
- 6.5 Review and Possibly Approve Bid/Company for Parking Lot Lighting: Robert Smith reviewed current bids. Bob Stuczynski moved, Kirk Helbach seconded to allow administration to decide on vendor with expenses not to exceed \$12,441 which is to include boring under sidewalk and bus loop. The motion carried on a voice vote. Copies attached.
- 6.6 Review and Discussion of Student International Trip Guidelines: Dennis Raabe reviewed standards being created for international travel and is looking for input from Board and Administrators which will allow our students to have the international travel experience while also reducing safety risks. Copy attached.
- 6.7 Review and Possibly Approve 66.03.01 Multi-Year Cooperative Agreement with Wisconsin Rapids Public Schools Virtual Program for 4 District Students: Bob Stuczynski moved, Kirk Helbach seconded to approve the 66.03.01 agreement as presented for four students to attend virtual program. The motion carried on a voice vote. Copy attached.
- 6.8 Review and Possibly Approve 2016-17 Mentor Program Budget Proposal: Kelly Loken moved, Bob Stuczynski seconded to approve mentor program budget as presented with funds coming from the Title IIA grant. The motion carried on a voice vote. Copy attached.
- 6.9 Review and First Reading of New/Revised School Board Policies: Policies reviewed.

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- 0100 Bylaws: Definitions (Revision)
- 0140 Bylaws: Membership (Revision to 0142.5 Vacancies, 0144.3 Conflict of Interest)
- 0160 Bylaws: Meetings (Revision to 0167.1 Voting)
- 1130 Administration: Conflict of Interest (Revision)
- 2131.01 Program: Reading Instructional Goals and Kindergarten Assessment (Revision)
- 3120 Professional Staff: Employment of Professional Staff (Revision)
- 3217/4217/5772/7217 Professional Staff/Support Staff/Students/Property: Weapons (Revision)
- 5111 Students: Eligibility of Resident/Nonresident Students (Revision)
- 5200 Students: Attendance (Revision)
- 5320 Students: Immunization (Revision)
- 5460 Students: Graduation Requirements (Revision)
- 6110 Finances: Federal Funds (Revision)
- 6320 Finances: Purchasing (Revision)
- 8310 Operations: Public Records (Revision)
- 8330 Operations: Student Records (Revision)
- 8543.01 Operations: Control of Blood-Borne Pathogens (Revision)
- 8500 Operations: Food Services (Revision)
- 9700 Relations: Relations with Non-School Affiliated Groups (Renamed/Revision)
- 9700.01 Relations: Advertising and Commercial Activities (Revision)

Special Release Materials – January 2016

- 8500 Operations: Food Services (Revision*)

*This is a further revision of Policy 8500 which was revised under Volume 25, Number 1 December 15, 2015. This revision assumes the revision in that review was acceptable and notes only changes after that revision.

7. Items for Next Agenda: Nothing discussed.
8. Closed Session: Diana Bohman moved, Kelly Loken seconded to go to closed session pursuant to State Statutes 19.85(1)(c)(e)(f), 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 administrator benefits, and personal data related to the open enrollment in/out requests for the upcoming year for regular ed and special ed students. 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. The motion carried on a voice vote.
 - 9.1 Administrator Benefits: No action taken.
10. Adjourn: Kelly Loken moved, Bob Stuczynski seconded to adjourn meeting at 8:55 p.m. The motion carried on a voice vote.

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