

## DECEMBER 12, 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, Sherry Oleson, Chamomile Nusz, Crystal Lutz, Heather Schultz, Paul Skinner, Kelly Bird, Diane Kayon, Melissa Kayon, and Terry Eichmann.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. Public Participation According to Policy #0167.3: Crystal Lutz requested to speak on items 4.3 (TREA Recertification Results) and 6.3 (Pediculosis Policy #8451).
4. Informational Items
  - 4.1 Future Regular Board Meeting Dates: Regular meeting dates confirmed for Monday's, January 9, February 13 and March 13, 2017.
  - 4.2 Charter School Report: Chamomile Nusz reported on upcoming events, the annual Waldorf conference and job posting for additional teacher in 2017-2018 school year. Copy of full report attached.
  - 4.3 TREA Recertification Results: Crystal Lutz shared results of 96% voting yes to recertify. Union would like to have discussions with Board of Education and Administration to possibly establish a written agreement keeping TREA in place, eliminating the need for an annual vote.
  - 4.4 Staff Holiday Party Reminder: Holiday party will be Friday, December 16, 2016 at Central Waters from 4:00 to 8:00 p.m.
  - 4.5 State Education Convention: Convention will be January 18-20, 2017 at the Wisconsin Center in Milwaukee. All board members and Dennis Raabe will be attending.
  - 4.6 Administrator/Principal/Supervisor Reports
    - 4.6.1 Luetschwager – Special Music “Music Man”: The “Music Man” production will happen at the end of April 2017 with multiple show times. Advance Placement Art History class will be taking a field trip to Minneapolis, MN with van in January. Falcon Fitness challenge will be held again this year from January 9 through March 19, 2017. Athletic field sign sales have been successful with 24 out of 28 sold so far.
    - 4.6.2 Oleson – 2015-16 State Assessment Results and Accountability Report Cards: Reviewed all attached reports showing our district exceeds expectations, and referenced the need to focus more efforts on math skills in the future to help improve scores.
    - 4.6.3 Chef Paul – Food Service Department Reports: Chef Paul Skinner introduced staff members in attendance, reviewed attached sales reports highlighting the increase in a’la carte purchases, and thanked Kathleen Nicholson for all her efforts and contributions to the school garden program.
    - 4.6.4 Other: Mike Toelle informed board of upgrade to athletic field sound system the Youth Football Program will be donating with a small amount paid by district.
  - 4.7 Long-Range Planning Committee Proposed Concept: Bob Stuczynski reviewed the attached map of proposed athletic facility master plan. District will be hosting a meeting January 4, 2017 to share proposal with stakeholders and to gather input.
  - 4.8 Student Enrollment Report: Reviewed November 2016 unofficial enrollment (1,195 students). Copy attached.
5. Recommend Approval of Consent Agenda: Bob Stuczynski moved, Diana Bohman seconded to approve consent agenda items listed below as presented with a letter of thanks to Mindy Doss for her years of service. The motion carried on a voice vote.
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of November 21, 2016
    - 5.1.2 Finance Committee Meeting of October 24, 2016
  - 5.2 Financial Reports: Copies attached.
    - 5.2.1 Approval of November 2016 Bills
    - 5.2.2 Review November 2016 Receipts

- 5.2.3 November 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
  - 5.3.1 Resignation of Licensed Teaching Assistant: Mindy Doss
  - 5.3.2 Co-curricular Contract: Benjamin Provisor (Assistant Wrestling Coach)
- 6. Discussion/Action Items
  - 6.1 Review and Possibly Approve Request for Overnight Student Trip for FFA Conference: Diana Bohman moved, Kirk Helbach seconded to approve overnight trip request for January 13-14, 2017 in Stevens Point as presented at no cost to the district. The motion carried on a voice vote. Copy attached.
  - 6.2 Revisit and Approve Proposal for 2 Assistant Forensics Coaches for the 2016-17 School Year due to Participation Count: Item brought back from previous meeting for clarification. Bob Stuczynski moved, Kirk Helbach seconded to clarify the approval was for two assistant forensics coaches from November 21, 2016 board meeting with annual approval required. The motion carried on a voice vote.
  - 6.3 Revisit Pediculosis (Head Lice) Policy #8451: Mike Toelle and Nurse Heather Schultz made revisions and agreed to educate staff more on head lice. Bob Stuczynski moved, Diana Bohman seconded to approve revised policy as presented. The motion carried on a voice vote. Copy attached.
- 7. Items for Next Agenda: Nothing discussed.
- 8. Closed Session: The Board of Education reserves the right to declare a closed session pursuant to State Statute 19.85(1)(f), for the purpose of confidential discussions relating to personal/identifiable student information relating to requests/approvals for open enrollment for regular ed and special ed students. Packets were reviewed individually with no discussions needed.
- 9. Return to Open Session: No closed session.
- 10. Adjourn: Diana Bohman moved, Kirk Helbach seconded to adjourn meeting at 8:02 p.m. The motion carried on a voice vote.

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