

MAY 15, 2017 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, Mike Toelle, Phil Tubbs, Mark Luetschwager, Sherry Oleson, Tim Seiter, Robert Smith, Heather Schultz, Aleda Schultz, Katie Alm, Kimberly Zietlow, Rose McGuire, Otto Schultz, Sam Stuczynski, Ryan Pikka, Karoleen Glenzer, Kim Pingel, Trinity Noel, Hannah Morgan, Kathleen Nicholson, Ashley Johnson, Crystal Lutz, Chamomile Nusz, Beth Borgen, Jenny Kirsling, Jason Kirsling, Harlee Kirsling, Jay Kurzynski and Lauren Howard.
2. Pledge of Allegiance: President Mark Kryshak led the Pledge of Allegiance.
3. School Board Member Oath of Office: Oath was taken by Kirk Helbach on April 10, 2017.
4. Student Representative Official Oath of Office: Postponed to future date pending student assignment.
5. Board Reorganization: Mark Kryshak, School Board President, turned the meeting over to Dennis Raabe, Agent of the Board and Elections Clerk, for reorganization of the Board.
 - 5.1 President: Kelly Loken nominated Mark Kryshak for President, Kirk Helbach seconded; no further nominations. Mark Kryshak elected.
 - 5.2 Vice President: Diana Bohman nominated Kelly Loken for Vice President, Kirk Helbach seconded; no further nominations. Kelly Loken elected.
 - 5.3 Clerk: Kirk Helbach nominated Diana Bohman for Clerk, Kelly Loken seconded; no further nominations. Diana Bohman elected.
 - 5.4 Treasurer: Kelly Loken nominated Bob Stuczynski for Treasurer, Diana Bohman seconded; no further nominations. Bob Stuczynski elected.
 - 5.5 Member: Diana Bohman nominated Kirk Helbach for Member, Kelly Loken seconded; no further nominations. Kirk Helbach elected.
 - 5.6 Agent of the Board and Elections Clerk: Kelly Loken moved, Bob Stuczynski seconded to appoint Dennis Raabe as Agent of the Board and Elections Clerk. The motion carried on a voice vote.
 - 5.7 Depositories of Funds: Bob Stuczynski moved, Kelly Loken seconded to keep the Depositories of Funds at the International Bank of Amherst, Huntington National Bank and Local Government Investment Pool (LGIP). The motion carried on a voice vote.
 - 5.8 Newspaper of Record: Kelly Loken moved, Kirk Helbach seconded to have the Stevens Point Journal as the Newspaper of Record. The motion carried on a voice vote.
 - 5.9 CESA #5 Representative: Diana Bohman appointed.
 - 5.9.1 CESA #5 Annual Convention Notice: CESA #5 annual convention will be held Thursday, May 18, 2017 at the CESA 5 Office in Portage beginning at 7 p.m. Copy attached.
6. Public Participation According to Policy #0167.3: No participation requested.
7. Informational Items
 - 7.1 Future Board Meeting Date: Regular meeting date confirmed for Monday, June 12, 2017.
 - 7.2 Possibly Set Regular Board Meeting Date for July: Regular meeting date set for July 10, 2017.
 - 7.3 Recognition of Student Authors and Illustrators: Karoleen Glenzer and Kathleen Nicholson honored Otto Schultz, Harlee Kirsling and Sam Stuczynski for writing awards received.
 - 7.4 FFA Judging Contest: Ashley Johnson reported that eight students competed at state level in Agronomy and Dairy.
 - 7.5 Powerlifting Team Success: Ryan Tautges and team members reported on taking 2nd at state and going to Pennsylvania representing our district at nationals.
 - 7.6 PTO Report: Kim Pingel gave updates on Elementary trivia night with special recognition to Crystal Lutz, staff appreciation week success with donations from parents, pig raffle tickets still remaining with the drawing to be held May 31, 2017 at 2:30 p.m., and sponsoring King Cone field trip for elementary students.
 - 7.7 Charter School Report: Chamomile Nusz shared highlights from attached report including the Trike-A-Thon fundraiser which raised over \$6,000, fifth grade students to participate the Pentathlon which is a Boys and Girls Club camp, and May Faire on May 16th at 10:00 a.m.
 - 7.8 AHS Graduation: Mark Kryshak to assist with graduation on Saturday, May 27, 2017.

- 7.9 Ruder Ware School Law Seminar: Seminar will be Tuesday, May 30, 2017 at the Rothschild Holiday Inn from 4:30 – 7:30 p.m. Contact Marilyn in the District Office to register. Copy attached.
- 7.10 Administrator/Principal/Supervisor Reports
 - 7.10.1 Raabe – Jensen Center Facility Use Fees: District budget paying for Jensen Center use for the musical as the activity account would not be able to sustain this expense. Copy attached.
 - 7.10.2 Toelle – Pig Update, Projected Class Numbers: Students recently visited the pigs for the last time this year. Attached sheet gives you statistical information on all six pigs. Monitoring student numbers for 2nd and 3rd grades in case another teacher is needed. Youth track meet will be cancelled this year as our track is not safe enough to host this event.
 - 7.10.3 Luetschwager – AP Testing, Skin Screening: AP testing took place at the International Bank of Amherst again this year with 35 students taking 47 tests. Art History was added this year and looking to expand offerings over the next few years. Staff participated in the voluntary skin screening again this year free of charge. Introduced new staff members Rose McGuire (Science), Lauren Howard (Phy Ed) and Hannah Morgan (Phy Ed).
 - 7.10.4 Oleson – Standards Based Report Card Updates, Assessment Update: Input from surveys about report cards is being utilized and changes/updates will be reflected next year. State assessments will conclude this week.
 - 7.10.5 Other: Phil Tubbs introduced new staff member Ryan Pikka (Social Studies).
- 7.11 Discuss Fire Lane Parking and Staff Parking Lot Exit: Robert Smith discussed gates and estimated costs associated with this (not recommended). He would like to see fire lanes utilized properly. Item will be added as an action item for the next board meeting.
- 7.12 End of Year Enrollment: Unofficial enrollment reviewed (1,194). Copy attached.
8. Recommend Approval of Consent Agenda: Kelly Loken moved, Bob Stuczynski seconded to approve consent agenda items as listed below. The motion carried on a voice vote.
 - 8.1 Approval of Minutes
 - 8.1.1 Regular Board Meeting of April 10, 2017
 - 8.1.2 Finance Committee Meeting of March 13, 2017
 - 8.1.3 Building & Safety Committee Meeting of March 22, 2017
 - 8.2 Financial Reports: Copies attached.
 - 8.2.1 Approval of April 2017 Bills
 - 8.2.2 Review April 2017 Receipts
 - 8.2.3 April 2017 Treasurer's Report
 - 8.2.4 Year to Date Budget Report
 - 8.2.5 Year to Date Detail Building Expenditure Report
 - 8.3 Personnel: Copies attached.
 - 8.3.1 Leave Request: Caitlin Douglas
 - 8.3.2 Resignation of Elementary Teacher: Liz Holmes
9. Discussion/Action Items
 - 9.1 Review and Possibly Approve Overnight/Extended Student Trips:
 - 9.1.1 State FFA Convention, Madison, June 12-15, 2017: Ashley Johnson reviewed request and detailed the opportunities for all students attending. Diana Bohman moved, Kelly Loken seconded to approve overnight trip request with no costs to the district. The motion carried on a voice vote. Copy attached.
 - 9.1.2 National FFA Leadership Conference, Washington, D.C., July 18-22, 2017: Ashley Johnson reviewed request and opportunities for students attending. Diana Bohman moved, Kelly Loken seconded to approve overnight trip request with no costs to the district. The motion carried on a voice vote. Copy attached.
 - 9.2 Review and Possibly Approve Purchase of Used Bus from Waupaca School District: Robert Smith made recommendation to purchase bus as our bus has extensive rust damage needing repairs. Kelly Loken moved, Bob Stuczynski seconded to purchase bus from Waupaca School District, including repairs and new tires, with cost not to exceed \$7,505. The motion carried on a voice vote. Copies attached.

- 9.3 Review and Possible Adoption of Revised Neola Policy #5112 Entrance Age: Re-write policy, arrange in correct order and remove item 3 on page 58. Bring back to next board meeting for approval.
- 9.4 Review and Possibly Approve Early Graduation Requests: Kelly Loken moved, Bob Stuczynski seconded to approve two early graduation requests for the 2017-18 school year. The motion carried on a voice vote. Copies attached.
10. Items for Next Agenda: Fire Lane Parking; Neola Policy #5112
11. Closed Session: Diana Bohman moved, Bob Stuczynski seconded to move to Closed Session pursuant to State Statutes 19.85(1)(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, for confidential discussions relating to personal/identifiable student information relating to new requests for open enrollment for regular ed and special ed students for 2017-18, special ed staffing/caseloads, review open enrollment exception request, discuss property taxes, review and possibly approve remaining teacher contracts for 2017-18, review superintendent candidate applications and possibly develop timeline. Roll call vote: Kelly Loken-aye, Kirk Helbach-aye, Mark Kryshak-aye, Diana Bohman-aye, Bob Stuczynski-aye. Adjourned to closed session.
12. Return to Open Session: Kelly Loken moved, Bob Stuczynski seconded to return to open session. The motion carried on a voice vote.
 - 12.1 Possibly Approve Remaining 2017-18 Teacher Contracts: Kelly Loken moved, Bob Stuczynski seconded to approve proposed teacher contracts as presented. The motion carried on a voice vote.
 - 12.2 Approve/Deny Open Enrollment Requests for 2017-18: Bob Stuczynski moved, Diana Bohman seconded to approve and deny requests as presented (3 denials for no space/programming). The motion carried on a voice vote.
 - Kelly Loken moved, Kirk Helbach seconded to approve recommended salary increase for James Stanislawski, Technology Director. The motion carried on a voice vote.
13. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 10:04 p.m. The motion carried on a voice vote.

Respectfully submitted,

Dennis Raabe, District Administrator

Diana Bohman, School Board Clerk