

OCTOBER 23, 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: Michael Toelle, Becky Galvin, Mark Luetschwager, Phil Tubbs, Sherry Oleson, Tim Seiter, Robert Smith, and Kim Pingel.
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 Board Meeting Dates: Regular meeting dates confirmed for Monday's, November 13 and December 11, 2017.
 - 4.2 PTO Report: Kim Pingel reported on the first meeting held Monday, October 23, 2017. School garden had best year yet with over 1,133 pounds of vegetables harvested and a savings of over \$1,000 to the food service department, pig raffle was a success, Santa Shop is in the planning stage, staff and maintenance appreciation events hosted, and kids activity booth held at Lettie Jensen annual run event.
 - 4.3 Administrator/Principal/Supervisor Reports: Mark Luetschwager stated FFA Nationals being held this week. Robert Smith reported on large mowers being tested.
 - 4.4 Report on Ruder Ware School Law Seminar of September 14, 2017: Michael Toelle and Kelly Loken attended event reporting on the mental health awareness initiatives and grants that will be available.
 - 4.5 Wisconsin DPI 2017 IDEA Determination: Tim Seiter explained the measurements used which gave our district a favorable determination.
 - 4.6 Unofficial Enrollment Report of September 30, 2017: Reviewed September 30, 2017 unofficial enrollment (1,209 students). Copy attached.
 - 4.7 Upcoming Seminars/Conferences:
 - 4.7.1 WASB Fall Regional Meeting – Holiday Inn, Rothschild, 6 p.m., October 26, 2017: Mark Kryshak, Kelly Loken, Diana Bohman and Michael Toelle registered to attend.
 - 4.7.2 2017 WiRSA Conference, Rural Schools – The Heart and Soul of Wisconsin, Glacier Canyon Lodge, Wisconsin Dells, October 29, Welcome Reception at 6:30 p.m., Conference October 30-31 with Registration/Breakfast at 7:30 a.m.: Diana Bohman and Phil Tubbs registered to attend.
 - 4.7.3 WASB Legislative Advocacy Conference, Stevens Point Holiday Inn, Saturday, November 4, 7:45 a.m. – 3:30 p.m.: Contact Marilyn to register.
 - 4.8 School Street/Lutz Property Update: Michael Toelle informed Board the interest for years agreement is up December 31, 2017 on the Lutz property, and discussed extending agreement until end of school year.
5. Recommend Approval of Consent Agenda: Kelly Loken 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 September 11, 2017
 - 5.1.2 Special Board Meeting of September 26, 2017
 - 5.1.3 Special Board Meeting of October 2, 2017
 - 5.1.4 Finance Committee Meeting of August 14, 2017
 - 5.1.5 Building and Safety Committee Meeting of August 16, 2017
 - 5.2 Financial Reports: Copies attached.
 - 5.2.1 Approval of September 2017 Bills
 - 5.2.2 Review September 2017 Receipts
 - 5.2.3 September 2017 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report

5.3 Personnel: Copies attached.

5.3.1 Leave Request: Kaycie Peck maternity leave request.

5.3.2 Extra-Curricular Contracts 2017-18: Scott Groholski (Head Boys Basketball Coach), Kevin Vander Laan (Assistant Boys Basketball Coach/Weight Room Advisor 8/2-11/30), Donald Rosene (Assistant Boys Basketball Coach), Jonathan Czech (Junior High Boys Basketball Coach), Andy Lind (Junior High Boys Basketball Coach), Gregg Jensen (Head Girls Basketball Coach), Joel Biadasz (Assistant Girls Basketball Coach), Brandon Trzebiatowski (Assistant Girls Basketball Coach), Shelli Haferbecker (Junior High Girls Basketball Coach), Curt Dombrowski (Junior High Girls Basketball Coach), Charles Wanty (Head Wrestling Coach), David Peterson (Assistant Wrestling Coach), Jon Wendlandt (Junior High Wrestling Coach), Jennifer Vander Laan (Senior High Quiz Bowl Advisor), Brooke Mahoney (Winter Dance/Cheer Advisor), Sarah Gerdes (Winter Dance/Cheer Advisor), Kim Pingel (Winter Dance/Cheer Advisor)

6. Discussion/Action Items

6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for AHS Music Dept., Grade 9-12 Band/Choir Students, to Milwaukee and Appleton, March 21-22, 2018, for art museum, opera and musical performances: Diana Bohman moved, Kelly Loken seconded to approve overnight/extended student trip as presented at no cost to the district. The motion carried on a voice vote. Copy attached.

6.2 Review and Possibly Approve Youth Options Requests: Kelly Loken moved, Kirk Helbach seconded to approve the youth options program requests from eleven students to attend higher education classes, not offered at Amherst High School, at Mid-State Technical College or UW Stevens Point. The motion carried on a voice vote. Copies attached.

6.3 Review and Possibly Approve the 2017-18 Waupaca Alternative Program Consortium Agreement: This action will dissolve the Waupaca County Charter School into an Alternative Program. Kelly Loken moved, Diana Bohman seconded to approve the proposed consortium agreement as presented. The motion carried on a voice vote. Copy attached.

6.4 Review and Possibly Approve Early Graduation Requests: Kelly Loken moved, Bob Stuczynski seconded to approve two student early graduation requests as presented. Copies attached.

6.5 Review and Possibly Approve 66:03.01 Multi-Year Cooperative Agreement with Wisconsin Rapids Public Schools Virtual Program: Kelly Loken moved, Diana Bohman seconded to approve the 66:03.01 agreement for one student starting with the 2017-18 school year as presented. The motion carried on a voice vote. Copy attached.

6.6 Review and Possibly Approve Program Partnership Agreement between the District/Charter School and Central Wisconsin Environmental Station/UWSP for 2017-18: Kelly Loken moved, Bob Stuczynski seconded to approve agreement as presented. The motion carried on a voice vote. Copy attached.

6.7 Review and Possibly Appoint Contracted Professionals as School District Agents: Tim Seiter explained this will allow for our contracted occupational/physical therapists, assistants, teachers of the deaf and other contracted personnel access to student records as needed. Diana Bohman moved, Kelly Loken seconded to appoint Tim Seiter to authorize access, as needed, to outside contracted professionals. The motion carried on a voice vote. Copy attached.

6.8 Discuss Parameters for Possible Preapproval/Authorization for Mower Purchase: After discussions it was agreed more information is needed to make a decision, and to revisit at next board meeting when there is better information on costs and new versus used equipment.

7. Items for Next Agenda:

- ✓ Reports from Conference Attendees
- ✓ Lutz Property Update

8. The Board stopped after agenda item 6.3 to convene in High School Library for the Annual Meeting and Budget Hearing at 7:25 p.m.

9. The Board reconvened to the Regular Board Meeting immediately following the Annual Meeting and Budget Hearing at 7:50 p.m., resuming with agenda item 6.4.
10. Adopt the 2017-2018 Budget and Levy: Diana Bohman moved, Bob Stuczynski seconded to adopt the proposed tax levy of \$4,092,471.26 and the proposed budget as presented. The motion carried on a voice vote. Copy of Annual Meeting and Budget Adoption 2017-18 attached.
11. Adjourn: Kelly Loken moved, Diana Bohman seconded to adjourn meeting at 8:15 p.m. The motion carried on a voice vote.

Respectfully submitted,

Michael Toelle, District Administrator

Diana Bohman, School Board Clerk