

SCHOOL DISTRICT OF THE TOMORROW RIVER
357 North Main Street
AMHERST, WISCONSIN 54406

NOTE: This is a proposed meeting agenda. Other items may be added to the agenda up to 24 hours prior to the scheduled meeting time. If this occurs, the revised meeting agenda notices will be posted by the School District at the District Office, Amherst Post Office, Lettie Jensen Library and Amherst Family Foods.

School Board Meeting
District Board Room
Monday, January 15, 2018
7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 3. Public Participation according to Policy #0167.3**
- 4. Informational Items (No action may be taken)**
 - 4.1 Next Board Meeting Date: Monday, February 19, 2018
 - 4.2 Future Board Meeting Dates: Tentatively Set for the 3rd Monday of the Month thru June 2018
 - 4.3 Strategic Planning Video Presentation – Al Brown, WASB Organizational Services (held in Room #47-Mrs. Glaze)
 - 4.4 Administrator/Principal/Supervisor Reports
 - 4.4.1 Toelle: Distance Learning Network, Special Recognition
 - 4.4.2 Oleson: January 19th Inservice
 - 4.4.3 Luetschwager: Update on Tech Ed Teaching Position, ACT Testing Schedule
 - 4.4.4 Other
 - 4.5 Upcoming Seminars/Conferences:
 - 4.5.1 WASB State Education Convention, Milwaukee, January 17-19, 2018
(Registered: Kryshak, Loken, Bohman, Helbach, Toelle)
 - 4.5.2 WASB Legal and Human Resources Conference and Pre-Conference Workshop
(Contact Marilyn to be registered, specify conference only or both)
 - 4.6 Unofficial Enrollment Report of December 21, 2017
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of December 11, 2017
 - 5.1.2 Special Board Meeting of December 20, 2017
 - 5.1.3 Finance Committee Meeting of November 13, 2017
 - 5.1.4 Building and Safety Committee Meeting of November 15, 2017
 - 5.2 Financial Reports
 - 5.2.1 Approval of December 2017 Bills
 - 5.2.2 Review December 2017 Receipts
 - 5.2.3 December 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
 - 5.3.1 Extra-Curricular Contracts (Carmody, Katzmarek)
 - 5.3.2 Leave Request (Richter)
 - 5.3.3 Retirement of Title I Reading Teacher (Glenzer)

6. Discussion/Action Items

- 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for High School Boys Basketball Teams for Game Participation in Wisconsin Dells (and hotel stay at Kalahari), January 27-28, 2018 – Coach Groholski
- 6.2 Review and Possibly Approve Request to Begin Middle School Baseball and Softball Programs as presented – Sbertoli
- 6.3 Review and Possibly Accept Lisa & David Waldoch's Contribution/Donation of \$6000 to the Music Department and \$1000 to the Art Department as specified (designate person/s to write letter of thanks and appreciation)
- 6.4 Review and Possibly Approve Request/Bid to Remodel Cherry Cabin at CWES for Library Space – Tom Quinn
- 6.5 Discuss and Possibly Approve Designated Number of Available Seats for the Acceptance of New Open Enrolled Students for the 2018-19 School Year

- 6.6 Second Reading and Possible Approval of New and Revised Neola School Board Policies:

Special Release – Tech Update – Phase I December 2016

- 0100 Bylaws: Definitions (Revision)
- 7540 Property: Technology (Revision)
- 7540.01V2 Property: Technology Privacy (Revision)
- 7540.02 Property Web Content, Services, and Apps (Revision)

Special Update – USDA Early Release – May 2017

- 6152 Finances: Student Fees, Fines, and Charges (Revision)

Special Update – Tech Update Phase III July 2017

- 5136 Students: Personal Communication Devices (Replacement or Revision)
- 7540.03 Property: Student Technology Acceptable Use and Safety (Replacement or Revision)
- 7540.04 Property: Staff Technology Acceptable Use and Safety (Replacement or Revision)
- 7540.06 Property: District-Issued Staff E-mail Account (Replacement or Revision)

- 6.7 Review and First Reading of New, Revised and Deleted Neola School Board Policies:

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- 0151.2 Bylaws: Required Student Academic Standards Agenda Item (New)
- 1460/3160/4160 Administration/Professional Staff/Support Staff: Physical Examination (Revisions)
- 1461/3161/4161 Administration/Professional Staff/Support Staff: Unrequested Leaves of Absence/Fitness for Duty (Revisions)
- 1619/3419/4419 Administration/Professional Staff/Support Staff: Group Health Plans and Health Insurance (New)
- 1619.01/3419.01/4419.01 Administration/Professional Staff/Support Staff: Privacy Protections of Self-Funded Group Health Plans (New)
- 1619.02/3419.02/4419.02 Administration/Professional Staff/Support Staff: Privacy Protections of Fully Insured Group Health Plans (New 1619.02; Revisions 3419.02, 4419.02)
- 1619.03/3419.03/4419.03 Administration/Professional Staff/Support Staff: Patient Protection and Affordable Care Act (New)
- 2413 Program: Health Education (Revision)
- 2460.03 Program: Independent Educational Evaluation (IEE) (New)
- 3120/4120 Professional Staff/Support Staff: Employment of Professional/Support Staff (Revisions)
- 3120.01/4120.01 Professional Staff/Support Staff: Job Descriptions (Revisions)
- 3124 Professional Staff: Employment Contract (New)
- 3140 Professional Staff: Termination, Non-renewal, and Resignation (Revision)
- 3310/4310 Professional Staff/Support Staff: Employee Expression in Non-Instructional Settings (Rev)
- 3430/4430 Professional Staff/Support Staff: Leaves of Absence (DELETE)
- 3431/4341 Professional Staff/Support Staff: Employee Leaves (New)

6.7 Continued.....

- 5111.01 Students: Homeless Students (Replacement)
- 5111.03 Students: Children and Youth in Foster Care (New)
- 5341 Students: Emergency Medical Authorization (Revision)
- 5530 Students: Drug Prevention (New)
- 5780 Students: Student/Parent Rights (New)
- 6145 Finances: Borrowing (New)
- 6150 Finances: Tuition Income (Revision)
- 6700 Finances: Fair Labor Standards Act (FLSA) (Revision)
- 8330 Operations: Student Records (Revision)
- 8340 Operations: Providing a Reference (New)
- 8531 Operations: Free and Reduced-Price Meals (New)
- 9160 Relations: Public Attendance at School Events (Revision)

7. Items for Next Agenda

8. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1)(c)(e)(f)(i), and 118.24, for the purpose of discussions relating to administrative contracts, contribution agreement, school philosophy on extra-curricular participation, and review of regular and/or special ed open enrollment exception requests.

9. Return to Open Session to take possible action on Closed Session Items

10. Adjourn