

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, November 13, 2017
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, December 11, 2017
 - 4.2 Future Board Meeting Dates: Tentatively 3rd Monday of the Month, January thru June 2018
 - 4.3 PTO Report – Pingel
 - 4.4 Charter School Report – Nusz
 - 4.5 Administrator/Principal/Supervisor Reports
 - 4.5.1 Toelle: Social Media Management Consulting Agreement
 - 4.5.2 Luetschwager: First Quarter Failures, GSA
 - 4.5.3 Tubbs: Mindfulness Update
 - 4.5.4 Oleson: Curriculum & Assessment Updates
 - 4.5.5 Seiter: Knights of Columbus Donation to the Special Ed Dept., Student Helper for Food Service Department
 - 4.5.6 Smith: Mower Purchase Update
 - 4.5.7 Other
 - 4.6 Unofficial Enrollment Report of October 31, 2017
 - 4.7 Upcoming Seminars/Conferences:
 - 4.7.1 WASB State Education Convention, Milwaukee, January 17-19, 2018
(Contact Marilyn to be registered, along with request for hotel stay)
 - 4.8 Reports on Recent Seminars/Conferences:
 - 4.8.1 WASB Fall Regional Meeting of October 26 – Kryshak, Loken, Bohman, Toelle
 - 4.8.2 WiRSA Rural Schools Conference of October 29 – Bohman, Tubbs
 - 4.9 Additional Information on Neola School Board Policy #8330 Student Records
 - 4.10 American Education Week – November 13-17
 - 4.11 School Board Election Notice
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of October 23, 2017
 - 5.1.2 Finance Committee Meeting of September 11, 2017
 - 5.1.3 Building and Safety Committee Meeting of September 20, 2017
 - 5.2 Financial Reports
 - 5.2.1 Approval of October 2017 Bills
 - 5.2.2 Review October 2017 Receipts
 - 5.2.3 October 2017 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report

5. Recommend Approval of Consent Agenda *continued*

5.3 Personnel

5.3.1 Extra-Curricular Contract

6. Discussion/Action Items

- 6.1 Acknowledge/Accept \$1000 Donation to the AHS Music Department from Smokey Express Gospel Show (note: designate person/s to send letter of appreciation/thanks)
- 6.2 Discuss and Possibly Approve Additional Classroom/Teaching Assistant for the TRCCS
- 6.3 Discuss and Possibly Approve Additional Coaches for Forensics 2017-18 due to Increased Student Participation – Schroeder/Luetschwager
- 6.4 Discuss and Appoint Board Members as WASB 2018 State Education Convention Delegate and Alternate Delegate
- 6.5 Review and Possibly Accept Memorandum of Understanding with the Amherst Area Foundation regarding District Cost Proposal through 2024 for Publication of the Monthly School News
- 6.6 Review and Possibly Approve Repair of Cafeteria Blinds – Smith
- 6.7 Review and Possibly Adopt the New Emergency Guide Manual to meet State ACT 309 Requirements – Smith
- 6.8 Review and Possibly Approve Proposal to Pilot a School to Work (STW) Program for Second Semester of the 2017-18 School Year
- 6.9 Review and Possibly Approve Proposed Substitute Teacher License Agreement
- 6.10 Review and Possibly Approve Early Retirement Notice Supplement for 2017-18

7. Items for Next Agenda

8. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statute 19.85(1)(c)(e)(f), 118.24, 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 specific contracted administrators, supplemental administrative contracts, sick leave bank proposal, review addendum to interest for years agreement and review of regular and/or special ed open enrollment exception requests.

9. Return to Open Session to take action on Closed Session Items, including but not limited to:

- 9.1 Possibly Approve Addendum to Interest for Years Agreement
- 9.2 Possibly Approve Supplemental Administrative Contract/s

10. Adjourn