

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, February 19, 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 Regular Board Meeting Date: Monday, March 19, 2018
 - 4.2 Future Board Meeting Dates: Tentatively Set for the 3rd Monday of the Month thru June 2018
 - 4.3 2016-17 Annual Audit Report – Jeff Kropp
 - 4.4 PTO Report - Pingel
 - 4.5 Charter School Report – Nusz
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Toelle: Title I Leadership/RtI
 - 4.6.2 Luetschwager: ACT Testing Schedule, 2nd Quarter Failures, Scheduling
 - 4.6.3 Smith: WASBO Conference Presentation
 - 4.6.4 Other
 - 4.7 Report on the WASB 2018 State Education Convention – Board Members/Toelle
 - 4.8 Unofficial Enrollment Report of January 31, 2018
 - 4.9 January 2018 Tax Levy Payments
 - 4.10 Thank You Note (Family of Lyal Borgen)
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of January 15, 2018
 - 5.1.2 Finance Committee Meeting of December 11, 2017
 - 5.1.3 Building and Safety Committee Meeting of December 20, 2017
 - 5.2 Financial Reports
 - 5.2.1 Approval of January 2018 Bills
 - 5.2.2 Review January 2018 Receipts
 - 5.2.3 January 2108 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 Leave Request (S Anderson)
- 6. Discussion/Action Items**
 - 6.1 Distance Learning Network Presentation and Possible Approval – Dave Lockett & John Goodman, CESA 10 Learning Services
 - 6.2 Review and Possibly Approve Request for Overnight/Extended (MS) Student Trip for FFA Leadership Conference in Manitowoc, WI, March 23-24, 2018 – Wojcik

6. *Discussion/Action Items continued*

- 6.3 Review and Possibly Approve Request for Overnight/Extended (HS) Student Trip for FBLA State Competition in La Crosse, WI, April 8-10, 2018 – Zellmer
- 6.4 Review and Possibly Approve Request for an Additional Middle School Track Coach for the 2017-2018 School Year due to Increased Student Participation (currently 43 signed up with 2 current coaching contracts) – Sbertoli/Coach Fitzgerald
- 6.5 Review and Possibly Approve Food Service Purchase of Open Air Merchandiser Cooler – Skinner
- 6.6 Review and Possibly Approve Requests for Early Graduation (January 2019) – Luetschwager
- 6.7 Review and Possibly Approve Tech Education Position for 2018-19
- 6.8 Discuss and Possibly Approve Moving Forward with Strategic Plan
- 6.9 Review and Possibly Adopt the 2018-19 School Year Calendar
- 6.10 Review and Possibly Approve Bid/Parking Lot Sealcoating and Striping Project
- 6.11 Review and Possibly Approve Bid/Roofing Project
- 6.12 Discuss and Possibly Approve Funding for Buildings & Grounds Improvements
- 6.13 Discuss and Possibly Approve or Deny Request for Extension for Personal Use of the Lepak Property at 166 School Street
- 6.14 Second Reading and Possible Adoption of New and Revised 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)
 - 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)

6.15 Review and First Reading of New and Revised Neola School Board Policies

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- 0100 Bylaws: Definitions (Revision)
- 0131.1 Bylaws: Bylaws and Policies (Revision)
- 0144.1 Bylaws: Compensation (Revision)
- 0164.2 Bylaws: Special Meetings (Revision)
- 0166 Bylaws: Agenda (Revision)
- 1630.01/3430.01/4430.01 Administration/Professional Staff/Support Staff: Family & Medical Leave of Absence (“FMLA” (Revisions)
- 2260 Program: Nondiscrimination and Access to Equal Educational Opportunity (Revision)
- 2261.01 Program: Parent and Family Engagement in Title I Programs (New)
- 2411 Program: School Counseling and Academic and Career Planning (Revision)
- 2430 Program: District-Sponsored Clubs and Activities (New)
- 2431 Program: Interscholastic Athletics (Revision)
- 3122.01/4122.01 Professional Staff/Support Staff: Drug-Free Workplace (Revisions)
- 5111 Students: Eligibility of Resident/Nonresident Students (Revision)
- 5130 Students: Withdrawal/Dropout from School (Revision)
- 5310.01 Students: Emergency Nursing Services (Revision)
- 5330 Students: Administration of Medication/Emergency Care (Revision)
- 5517 Students: Student Anti-Harassment (Revision)
- 5540 Students: The Schools and Governmental Agencies (Revision)
- 5610 Students: Suspension and Expulsion (Revision)
- 5771 Students: Search and Seizure (Revision)
- 5830 Students: Student Fundraising (Revision)
- 6605 Finances: Crowdfunding (New)
- 6800 Finances: System of Accounting (Revision)
- 8146 Operations: Notification of Educational Options (Renumbering and Revision)
- 8310 Operations: Public Records (Revision)
- 8320 Operations: Personnel Records (Revision)
- 8320.01 Operations: Unauthorized Acquisition of Staff Personal Information (Revision)
- 8330 Operations: Student Records (Revision)
- 8350 Operations: Confidentiality (Revision)
- 8452 Operations: Automated External Defibrillators (AED) (Revision)
- 8605 Operations: Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles (Revision)
- 8800 Operations: Religious and Patriotic Ceremonies and Observances (Revision)
- 9700 Relations: Relations with Non-School Affiliated Groups (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, funding for buildings & grounds improvements, 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