

**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, April 10, 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 Future Board Meeting Dates: Mondays, May 8, and June 12, 2017
  - 4.2 School Board Election Official Results
  - 4.3 School Board Member Oath of Office – Helbach (must take place on or before April 24<sup>th</sup>) (School Board reorganization will take place at the May 10<sup>th</sup> meeting; this must take place from April 24<sup>th</sup> – May 24<sup>th</sup>.)
  - 4.4 PTO Report
  - 4.5 Charter School Report – Nusz
  - 4.6 Update on Readers Workshop Class – Zastrow
  - 4.7 Administrator/Principal/Supervisor Reports
    - 4.7.1 Toelle: Early Career Educator Award Recipient, Elizabeth Schrader
    - 4.7.2 Luetschwager: AMS/AHS Solo & Ensemble Results, 3<sup>rd</sup> Quarter Failures
    - 4.7.3 Other
  - 4.8 End of March Student Enrollment Report (unofficial)
  - 4.9 Teacher & Staff Appreciation Week, May 8-12, 2017 (Subway lunch May 11<sup>th</sup>)
  - 4.10 Report on the WASB Day at the Capitol, March 15, 2017 – Bohman, Helbach, Raabe
  - 4.11 Report on the NSBA Convention, March 25-27, Denver, CO – Bohman
  - 4.12 WASB Spring Academy Workshop, CESA 5, Portage, Wednesday, May 17, 6-8:30 p.m. (Contact Marilyn to be registered)
- 5. Recommend Approval of Consent Agenda**
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Board Meeting of March 13, 2017
    - 5.1.2 Finance Committee Meeting of February 13, 2017
    - 5.1.3 Building and Safety Committee Meetings of October 19, 2016 and February 15, 2017
  - 5.2 Financial Reports
    - 5.2.1 Approval of February 2017 Bills
    - 5.2.2 Review February 2017 Receipts
    - 5.2.3 February 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 Retirement of Elementary IMC Teacher (Bell)
    - 5.3.2 Leave Request (Monahan)
    - 5.3.3 Resignation of Gifted/Talented Coordinator (Monahan)

**6. Discussion/Action Items**

- 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for Forensics Grand National Tournament in Louisville, KY, Wednesday, May 24 through Monday, May 29, 2017 – Schroeder
- 6.2 Review and Possibly Approve Request for TRCCS Overnight/Extended Student Trip to a Pentathlon held at Camp Whitcomb/Mason, Hartland, WI, May 17-19, 2017 – Toelle
- 6.3 Discuss and Possibly Approve Request to Use Ag Land for Temporary Soccer Field – Barnes
- 6.4 Review and Possibly Approve Extended Care/After School Program Calendar for 2017-18
- 6.5 Discuss School Closure Make-up Days for Students/Staff
- 6.6 Review and Possibly Adopt Revised Neola Policy #8510 – Wellness

**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), 118.22, for the purpose of confidential discussions relating to personal/identifiable student information relating to requests/approvals for open enrollment for regular ed and special ed students, update on drugs in school, teacher contracts for 2017-18, salaries and support staff wages for 2017-18, extra-curricular pay schedule, and transportation contract rates for 2017-18.*

**9. Return to Open Session to take action on Closed Session Items, which may include:**

- 9.1 Possibly Approve 2017-18 Teacher Contracts
- 9.2 Possibly Approve 2017-18 Salaries and Support Staff Wages
- 9.3 Possibly Approve 2017-18 Extra-Curricular Pay Schedule
- 9.4 Possibly Approve Transportation Contract Rates for 2017-18

**10. Adjourn**