

**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 16, 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. Election Results and School Board Member Oath of Office**
  - 4.1 Election Results
  - 4.2 Oath of Office – Bob Stuczynski
  - 4.3 Oath of Office – Kelly Loken
- 5. Informational Items (No action may be taken)**
  - 5.1 Future Regular Board Meeting Dates: Mondays, May 21 and June 18, 2018
  - 5.2 PTO Report – Pingel
  - 5.3 Charter School Report – Nusz
  - 5.4 Forensics Report – Schroeder
  - 5.5 Discuss Safety Concerns for Approved Overnight/Extended Student Trip for Spanish Club to the Dominican Republic, June 19-26, 2018 – Suski
  - 5.6 Planning for Teacher & Staff Appreciation Week, May 7-11 – Toelle
  - 5.7 Administrator/Principal/Supervisor Reports
    - 5.7.1 Toelle: Exploring School Run or Outside Service Agency Provided Day Care, May Newsletter Article, Food Service Administrative Review, Mental Health Grant
    - 5.7.2 Luetschwager: ACT results, 3rd Quarter Failures, Distance Learning, AP Testing
    - 5.7.3 Oleson: 2018-19 Staffing
    - 5.7.4 Smith: WASBO School Safety and Security Grant
    - 5.7.5 Other
  - 5.8 HOST (Helping Our Students Thrive) School-Based Mental Health Services – Toelle
  - 5.9 Pacelli Catholic Schools Attendance Area
  - 5.10 Lottery Credit Payment
  - 5.11 Unofficial Enrollment Report of March 23, 2018
  - 5.12 CESA 5 Annual Convention, Thursday, May 17, 7 p.m., Hotel Mead, Wisconsin Rapids  
*(Official school board member appointment must take place on or after the 4<sup>th</sup> Monday in April. Volunteering to attend is acceptable.)*
  - 5.13 Ruder Ware Local Government Seminar, Monday, April 30, 4:30/5:30-7:30 p.m., Rothschild Holiday Inn, dinner included *(Contact Marilyn to be registered ASAP)*
  - 5.14 WASB Spring Workshop: Legal Roles and Responsibilities of School Boards, CESA 5, Portage, Tuesday, May 15, 6-8:30 p.m., dinner included *(Contact Marilyn to be registered)*
  - 5.15 Thank You Note (Eichmann)

## **6. Recommend Approval of Consent Agenda**

- 6.1 Approval of Minutes
  - 6.1.1 Regular Board Meeting of March 19, 2018
  - 6.1.2 Finance Committee Meeting of February 19, 2018
- 6.2 Financial Reports
  - 6.2.1 Approval of March 2018 Bills
  - 6.2.2 Review March 2018 Receipts
  - 6.2.3 March 2108 Treasurer's Report
  - 6.2.4 Year to Date Budget Report
  - 6.2.5 Year to Date Detail Building Expenditure Report
- 6.3 Personnel
  - 6.3.1 Leave Request (Slattery)
  - 6.3.2 Resignations/Retirement
    - 6.3.2.1 TRCCS Music (Dunn)
    - 6.3.2.2 TRCCS Practical Arts and Staff Support (Stacy)
    - 6.3.2.3 TRVCS Teacher (Norby)
    - 6.3.2.4 District Office Assistant (Boll)

## **7. Discussion/Action Items**

- 7.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for TRCCS Grade 5 Students to Camp Whitcomb, Hartland, WI, May 16-18, 2018 – Nusz
- 7.2 Review and Possibly Approve CESA 10 Distance Learning Network Services
- 7.3 Discuss and Possibly Approve TRCCS Office Assistant Position/Vacancy – Nusz
- 7.4 Discuss Possible Wage Increase for Student Summer Hire for Technology Dept. – Toelle
- 7.5 Discuss and Possibly Approve District Office Assistant Work Days/Hours – Toelle
- 7.6 Review and Possibly Approve Teacher Contract (Tech Ed – Edelburg)
- 7.7 Review and Possibly Approve Social Media Contract/Consulting Agreement – Tubbs
- 7.8 Review and Possibly Approve the 2018-2019 Waupaca County Alternative Program Consortium Agreement
- 7.9 Review and Possibly Accept Donation of \$2000 to the Music Department from Baysek Machines Inc. (designate person to write letter of thanks and appreciation)
- 7.10 Review and Possibly Approve Requests for Early Graduation (January 2019) – Luetschwager
- 7.11 Discuss and Select Board Member to Present Graduation Diplomas, Saturday, May 26, 2 p.m.
- 7.12 Review and Possibly Approve AmeriCorps Farm to School Program Funding – Toelle

## **8. Items for Next Agenda**

## **9. Closed Session**

*The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1)(c)(e)(i), 118.22 and 118.24, for the purpose of discussions relating to administrative contracts, teacher contracts, and review of regular and/or special ed open enrollment request/s.*

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

- 10.1 Possibly Approve 2018-19 Teacher Contracts

## **11. Adjourn**