

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, May 15, 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. School Board Member Oath of Office** taken by Kirk Helbach on April 10, 2017
- 4. Student Representative Official Oath of Office** (postponed to a future date/pending student assignment)
- 5. Board Reorganization**
 - 5.1 President
 - 5.2 Vice President
 - 5.3 Clerk
 - 5.4 Treasurer
 - 5.5 Member
 - 5.6 Agent of the Board and Elections Clerk
 - 5.7 Depositories of Funds
 - 5.8 Newspaper of Record
 - 5.9 CESA #5 Representative (Bohman)
 - 5.9.1 CESA #5 Annual Convention Notice – Thursday, May 18, 2017 at CESA 5 Office, Portage, beginning at 7 p.m.
- 6. Public Participation according to Policy #0167.3**
- 7. Informational Items (No action may be taken)**
 - 7.1 Future Board Meeting Date – June 12, 2017
 - 7.2 Possibly Set Regular Board Meeting Date for July
 - 7.3 Recognition of Student Authors and Illustrators – Nicholson and students
 - 7.4 FFA Judging Contest – Johnson
 - 7.5 Powerlifting Team Success – Tautges and Team
 - 7.6 PTO Report – Pingel
 - 7.7 Charter School Report – Nusz
 - 7.8 Reminder: AHS Graduation, Saturday, May 27, 2017 at 2 p.m. (Kryshak for diplomas)
 - 7.9 Ruder Ware School Law Seminar, Tuesday, May 30, 2017, 4:30-7:30 p.m., Holiday Inn, Rothschild (Contact Marilyn to be registered)

7. Informational Items Continued (No action may be taken)

- 7.10 Administrator/Principal/Supervisor Reports
 - 7.10.1 Raabe: Jensen Center Facility Use Fees
 - 7.10.2 Toelle: Pig Update, Projected Class Numbers
 - 7.10.3 Luetschwager: AP Testing, Skin Screening
 - 7.10.4 Oleson: Standards Based Report Card Update, Assessment Update
 - 7.10.5 Other
- 7.11 Discuss Fire Lane Parking and Staff Parking Lot Exit – Smith/Stuczynski
- 7.12 End of April Enrollment (unofficial)

8. Recommend Approval of Consent Agenda

- 8.1 Approval of Minutes
 - 8.1.1 Regular Board Meeting of April 10, 2017
 - 8.1.2 Finance Committee Meeting of March 13, 2017
 - 8.1.3 Building & Safety Committee Meeting of March 22, 2017
- 8.2 Financial Reports
 - 8.2.1 Approval of April 2017 Bills
 - 8.2.2 Review April 2017 Receipts
 - 8.2.3 April 2017 Treasurer’s Report
 - 8.2.4 Year to Date Budget Report
 - 8.2.5 Year to Date Detail Building Expenditure Report
- 8.3 Personnel
 - 8.3.1 Leave Request (Douglas)
 - 8.3.2 Resignation of Elementary Teacher (Holmes)

9. Discussion/Action Items

- 9.1 Review and Possibly Approve Overnight/Extended Student Trip for:
 - 9.1.1 State FFA Convention, Madison, June 12-15, 2017 – Johnson
 - 9.1.2 National FFA Leadership Conference, Washington D.C., July 18-22, 2017– Johnson
- 9.2 Review and Possibly Approve Purchase of Used Bus from Waupaca School District
- 9.3 Review and Possible Adoption of Revised Neola Policy #5112 Entrance Age
- 9.4 Review and Possibly Approve Early Graduation Requests (2)

10. Items for Next Agenda

11. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1) (c)(e)(f), and 118.22, for the purpose of considering employment, compensation and duties of a public employee over which the School Board has jurisdiction and exercises responsibility, for confidential discussions relating to personal/identifiable student information relating to new requests for open enrollment for regular ed and special ed students for 2017-18, special ed staffing/caseloads, review open enrollment exception request, discuss property taxes, review and possibly approve remaining teacher contracts for 2017-18, review superintendent candidate applications and possibly develop timeline.

12. Return to Open Session to Take Action on Closed Session Items, which may include:

- 12.1 Possibly Approve Remaining 2017-18 Teacher Contracts
- 12.2 Approve/Deny Open Enrollment Requests for 2017-18

13. Adjourn

The agenda notices for board meetings are normally posted in at least three of the following locations: School District Office, School Web Page, Amherst Post Office, Amherst Family Foods, Jensen Community Library. In addition, a brief meeting summary should be published in Stevens Point Journal’s Public Meeting Notices, posted on the Tomorrow Valley Cable TV Channel 4, and possibly announced on WSPT, WYTE and WDUX radio stations.