

**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**  
**High School IMC/Library**  
**Monday, August 14, 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 Board/Admin Work Session: Amherst Telephone Office, Wednesday, September 6 at 6:00 p.m.

4.2 Next Regular Board Meeting Date: Monday, September 11, 2017

4.3 October Regular, Annual and Budget Hearing Date: Monday, October 23, 2017

4.4 Charter School Report and 2016-17 Year End Financials – Nusz

4.5 Administrator/Principal/Supervisor Reports

4.5.1 Toelle: Administrative Work Session/Retreat

4.5.2 Oleson: Assessment Embargo

4.5.3 Smith: WASBO Custodial and Maintenance Conference of July 26<sup>th</sup>, Letter of Appreciation and Recognition from WASBO, Update on Summer Cleaning

4.5.4 Other

4.6 Upcoming Seminars/Conferences (Contact Marilyn to be registered):

4.6.1 WASB Governance Workshop, CESA 9, Tomahawk, September 12, 5:30-9 p.m.

4.6.2 WSAA/WASB Employment and School Law Seminar, Alliant Energy Center, Madison, October 20, 8 a.m.-3:45 p.m.

4.6.3 WASB Fall Regional Meeting: Holiday Inn, Rothschild, October 26, Pre-regional workshop registration begins at 4 p.m., Regional registration/networking begins at 6 p.m.

4.6.4 2017 WiRSA Conference, Rural Schools - The Heart and Soul of Wisconsin, Glacier Canyon Lodge, Wisconsin Dells, October 29--Welcome Reception at 6:30 p.m; Conference--October 30-31, Registration/Breakfast at 7:30 a.m.

4.6.5 WASB Legislative Advocacy Conference, Stevens Point Holiday Inn, November 4, 8 a.m.-3:30 p.m.

4.7 Report on the WASB Summer Leadership Institute held July 14-15 – Bohman

4.8 Thank You Note (Sopa Family)

**5. Recommend Approval of Consent Agenda**

5.1 Approval of Minutes

5.1.1 Regular Board Meeting of July 10, 2017

5.1.2 Special Board Meeting of July 19, 2017

5.1.3 Finance Committee Meeting of May 15, 2017

## **5. Recommend Approval of Consent Agenda *continued***

### **5.2 Financial Reports**

- 5.2.1 Approval of Final June 2017 Bills
- 5.2.2 Review Final June 2017 Receipts
- 5.2.3 June 2017 Treasurer's Report
- 5.2.4 Final 2016-17 Year End Treasurer's Report
- 5.2.5 2016-17 Year End Budget Report
- 5.2.6 Year End Building Expenditure Report
- 5.2.7 Approval of July 2017 Bills
- 5.2.8 Review July 2017 Receipts
- 5.2.9 July 2017 Treasurer's Report
- 5.2.10 Year to Date Budget Report (July)
- 5.2.11 Year to Date Detail Building Expenditure Report

### **5.3 Personnel**

- 5.3.1 Extra-Curricular Contracts for 2017-18
- 5.3.2 Resignation of High School Yearbook Advisor (Melby)

## **6. Discussion/Action Items**

### **6.1 Staff In-service Agenda**

- 6.1.1 Appoint Board Member to Address the Staff, Thursday, August 24<sup>th</sup> at 8 a.m. Breakfast
- 6.1.2 Staff Lunch, Tuesday, August 29<sup>th</sup> at noon-1 p.m.

### **6.2 Review and Possibly Approve Transfer of Standby Transportation Contract Bus #4 to Patrick Stuczynski, by request of Robert Glodowski and Pat Stuczynski, effective immediately**

### **6.3 Review and Possibly Approve Wisconsin Academic Standards as our District Standards**

### **6.4 Second Reading and Possibly Approve Revised High School Student Handbook for 2017-18**

### **6.5 Review and Possible Adoption of Revised Neola Policy #8500 – Operations: Food Services (Due to timeliness, this policy must be read, reviewed and adopted at this meeting to be in place for the start of the 2017-18 school year.)**

### **6.6 Review and Possibly Approve Budget Proposal for the 2017-18 Mentor Program**

### **6.7 Review and Possibly Approve Pay Increase for Substitute Teachers**

### **6.8 Review and Possibly Approve Request for Overnight/Extended Student Trip for Varsity Volleyball Tournament in Oshkosh, September 15-16, 2017 (Coach Pittman)**

### **6.9 Review and Possibly Approve Tomorrow River Virtual Charter School Teacher Contract (Norby)**

## **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), 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 administrative contract, duties and compensation, cost savings detail related to personnel, review of regular and/or special ed open enrollment exception requests.*

## **9. Return to Open Session to take action on Closed Session Items**

## **10. Adjourn**