

**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 21, 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.*

**REVISED AGENDA**  
**(agenda item # 9.14 added)**

- 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 Kelly Loken and Bob Stuczynski on April 16, 2018
- 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 was held Thursday, May 17, 2018 at Mead Hotel, Wisconsin Rapids, beginning at 7 p.m. (dinner buffet 6:15 p.m.)
- 6. Public Participation according to Policy #0167.3**
- 7. Informational Items (No action may be taken)**
  - 7.1 Future Board Meeting Dates – June 18 and July 16, 2018
  - 7.2 Set August Date for Board Planning Worksession
  - 7.3 Delta Kappa Gamma Literacy Contest Student Recognition/Awards – Nicholson/Glenzer
  - 7.4 State FFA Convention and Contest Presentation – Wojcik/Students
  - 7.5 Social Media Presentation – Andrea Gribble, Founder, SocialSchool4EDU
  - 7.6 HOST (Helping Our Students Thrive) Mental Health Services Presentation – Katie Catelpa
  - 7.7 Charter School Report – Nusz
  - 7.8 Reminder: AHS Graduation, Saturday, May 26, 2018 at 2 p.m. (Stuczynski for diplomas)
  - 7.9 WASB School Safety Seminar & Summer Leadership Institute, Fri/Sat, July 13-14, 2018, KI Center, Green Bay (Contact Marilyn to be registered)

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

- 7.10 Review Emergency Action Plan for Athletics – Sbertoli/Waltenberg
- 7.11 Planning for Negotiations (Committee: Loken, Helbach)
- 7.12 Retiree & End of Year Gathering, Friday, June 1, 3:30-9:30 p.m., Standing Rocks Park (RSVP to teichmann@amherst.k12.wi.us or call HS Office)
- 7.13 Thank You Notes (Staff Appreciation Lunch)
- 7.14 End of April Enrollment (unofficial)
- 7.15 Administrator/Principal/Supervisor Reports
  - 7.15.1 Toelle: Lutz Property Update, Village Street Update Request
  - 7.15.2 Luetschwager: 2017 Wisconsin AP Advisory Council PaceSetter Award, Distance Learning
  - 7.15.3 Other

**8. Recommend Approval of Consent Agenda**

- 8.1 Approval of Minutes
  - 8.1.1 Regular Board Meeting of April 16, 2018
  - 8.1.2 Special Board Meeting of April 27, 2018
  - 8.1.3 Finance Committee Meeting of March 19, 2018
  - 8.1.4 Building & Safety Committee Meetings of March 7 and April 25, 2018
- 8.2 Financial Reports
  - 8.2.1 Approval of April 2018 Bills
  - 8.2.2 Review April 2018 Receipts
  - 8.2.3 April 2018 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 Retirement of High School Administrative Assistant (Jastromski)
  - 8.3.2 Resignation of High School Boys Basketball Head Coach (Groholski)
  - 8.3.3 Resignation of Teaching Assistant (Helminiak)

**9. Discussion/Action Items**

- 9.1 Review and Possibly Approve Overnight/Extended Student Trip for State FFA Convention, Madison, WI, June 11-14, 2018 – Wojcik
- 9.2 Review and Possibly Approve Overnight/Extended Student Trip for TRCCS Grades 4/5 Camping Trip to Perrot State Park, Trempealeau, WI, May 23-25, 2018
- 9.3 Review and Possibly Approve Social Media Consulting Agreement #SocialSchool4EDU
- 9.4 Review and Possibly Approve Tomorrow River Community Charter School Contract
- 9.5 Review and Possibly Approve Repair of Greenhouse Roof Panels and Sun Curtains – Smith
- 9.6 Review and Possibly Approve Flooring Install in Weight Room – Luetschwager
- 9.7 Review and Accept Resignation from Vicki Hintz, Transportation Contractor, Bus #1 (Contract term ends June 30, 2018)
- 9.8 Review and Possibly Approve Bus Contractor Request to Swap Bus Route #7 for Route #1 (Pat Stuczynski Buses, LLC)
- 9.9 Review and Approve Revisions to DPI Elderly Nutrition and School Day Milk Contracts
- 9.10 Discuss and Possibly Approve Dental Provider/Coverage Plan
- 9.11 Discuss and Possibly Approve Health Insurance Provider/Coverage Plan
- 9.12 Review and Possible Selection of Insurance Provider for Property, Liability, Auto and Workers Compensation
- 9.13 Discussion on Sick Leave Transfer Agreement (approved December 11, 2017)
- 9.14 Discuss and Possibly Approve Request for an Additional Special Education Teacher 1.0 FTE

**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) the purpose of confidential discussions relating to personnel, administrator evaluation, sick leave transfer, personal/ identifiable student information relating to new requests for open enrollment for regular ed and special ed students for 2018-19 and open enrollment alternative application.*

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

12.1 Approve/Deny Open Enrollment Requests for 2018-19

**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.*