

**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/Public Hearing**  
**District Board Room**  
**Monday, April 15, 2019**  
**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. PUBLIC HEARING for the Tomorrow River Community Middle School (TRCMS) Waiver Request, pursuant to Wis. Stat. §118.38,** to permit TRCMS to give preference in its lottery process to existing and future students of the Tomorrow River Community Charter School (TRCCS) ascending to the grade levels within the TRCMS organizational structure. The Waiver is narrow in scope and would apply only to students ascending from grade 4 at TRCCS to grade 5 at TRCMS (and, solely with respect to TRCMS' inaugural school year, the requested waiver would also apply to students ascending from grade 5 at TRCCS to grade 6 at TRCMS)
- 5. Official School Board Election Results**
  - 5.1 Official Oath (Kryshak)
  - 5.2 Official Oath (Bohman)
- 6. Informational Items (No action may be taken)**
  - 6.1 Future Board Meeting Date: Monday, May 20, 2019
  - 6.2 Special Meeting Date for Superintendent Finalist Interviews: Monday, April 22, 2019
  - 6.3 Select Date for June Board Meeting: Possibly June 17 or 24, 2019
  - 6.4 PTO Report – Noel
  - 6.5 Charter School Report – Nusz
  - 6.6 Falcon Pride Project Updates and Information
  - 6.7 Administrator/Principal/Supervisor Reports
    - 6.7.1 Richie: Update from WASDA Conference
    - 6.7.2 Luetschwager: ACT Testing
    - 6.7.3 Tubbs: Middle School MAPs Data
    - 6.7.4 Oleson: G/T Activities
    - 6.7.5 Other
  - 6.8 Unofficial Enrollment Report of March 22, 2019
  - 6.9 Planning for Teacher/Staff Appreciation Week, May 6-10, 2019
- 7. Recommend Approval of Consent Agenda**
  - 7.1 Approval of Minutes
    - 7.1.1 Regular Board Meeting of March 18, 2019
    - 7.1.2 Special Board Meeting of March 20, 2019
    - 7.1.3 Special Board Meeting of April 8, 2019
    - 7.1.4 Finance Committee Meeting of February 18, 2019
    - 7.1.5 Building and Safety Committee Meeting of February 20, 2019

## **7. Recommend Approval of Consent Agenda (continued)**

### **7.2 Financial Reports**

- 7.2.1 Approval of March 2019 Bills
- 7.2.2 Review March 2019 Receipts
- 7.2.3 March 2019 Treasurer's Report
- 7.2.4 Year to Date Budget Report
- 7.2.5 Year to Date Detail Building Expenditure Report

### **7.3 Personnel**

- 7.3.1 Leave Request (Holtz McCormick)
- 7.3.2 Leave Request (Schrader)
- 7.3.3 Resignation of TRCCS Special Ed Teacher (Schrader)
- 7.3.4 Resignation of Head Girls Basketball Coach (Jensen)

## **8. Discussion/Action Items**

- 8.1 Review and possibly approve the Tomorrow River Community Middle School (TRCMS) waiver request, pursuant to Wis. Stat. § 118.38, to permit TRCMS to give preference in its lottery process to existing and future students of the Tomorrow River Community Charter School (TRCCS) ascending to the grade levels within the TRCMS organizational structure. The Waiver is narrow in scope and would apply only to students ascending from grade 4 at TRCCS to grade 5 at TRCMS (and, solely with respect to TRCMS' inaugural school year, the requested waiver would also apply to students ascending from grade 5 at TRCCS to grade 6 at TRCMS)
- 8.2 Review and Possibly Approve Request for Overnight/Extended TRCCS Grade 3 Student Trip to Gravel Road Farm, Waupaca, WI, for Food Prep and Camping, Thursday, May 2-Friday, May 3, 2019 – Nusz/Johnson
- 8.3 Review and Possibly Approve Consent Form for Medical Treatment for Athletic Training Services (Ascension/St. Michaels-to be added to student athletic forms packet) – Sbertoli
- 8.4 Review and Possibly Approve 2019-20 Contract for Grade 5 Teacher (Welch)
- 8.5 Review and Possibly Approve 2019-20 Contract for HS Math Teacher (Martin)
- 8.6 Review and Possibly Approve Early Graduation Request for March 2020
- 8.7 Review and Possibly Approve CESA #10 Contract for Educational Services (CWETN)
- 8.8 Appoint Board Representative for the CESA #5 Annual Convention held May 16, 2019
- 8.9 Discuss and Possibly Approve Continued Full Management Social Media Services Proposed Contract with #SocialSchool4EDU (13-months at \$9,208 or 3-year contract at \$8,000/year)
- 8.10 Review and Possibly Approval Purchase of Floor Scrubbers – Smith
- 8.11 Discuss Plan with Possible Approval for Snow Make-up Day from April 11, 2019

## **9. Items for Next Agenda**

## **10. Closed Session**

The Board of Education reserves the right to declare a closed session pursuant to State Statutes §19.85(1)(c)(e), 118.21 and 118.24, for the purpose of review and discussions relating to personal/identifiable information regarding alternative open enrollment requests, high school principal contract, teacher contracts, superintendent schedule, search services stipend/compensation, 2019-20 health insurance renewal, planning for negotiations and superintendent search process.

## **11. Return to Open Session to take possible action on Closed Session items**

- 11.1 Review and Possibly Approve 2019-20 Teacher Contracts
- 11.2 Discuss and Possibly Approve Search Services Stipend/Compensation
- 11.3 Other

## **12. 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 could 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.*