

**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 20, 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. School Board Member Oath of Office** taken by Mark Kryshak and Diana Bohman on April 15/18, 2019
- 4. Student Representative Official Oath of Office** (Grace Peterson, postponed to a future date)
- 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 appointed April 15)
    - 5.9.1 CESA #5 Annual Convention was held Thursday, May 16, 2019 at CESA 5, Portage
- 6. Public Participation according to Policy #0167.3**
- 7. Informational Items (No action may be taken)**
  - 7.1 Delta Kappa Gamma Literacy Contest Student Awards – Nicholson/Glenzer/Students
- 8. Discussion/Action Items**
  - 8.1 Falcon Pride Project Updates and Presentation
  - 8.2 Falcon Pride Project Budget Summary/Review and Possibly Approve Change Orders
  - 8.3 Discuss and Possibly Approve Official Falcon Field Logo
- 9. Informational Items Part II (No action may be taken)**
  - 9.1 Future Board Meeting Date – June 17, 2019
  - 9.2 Set July Board Meeting Date (possibly July 15)
  - 9.3 Begin Discussion on Date for August Board Planning Work Session
  - 9.4 Hope for Tomorrow Mental Health Grant Update – Counseling Department
  - 9.5 Charter School Report/2019-20 School Year Calendar – Shore/Nusz
  - 9.6 End of April Enrollment (unofficial)

**9. Informational Items Part II Continued (No action may be taken)**

- 9.7 Lottery Credit Payment
- 9.8 Thank You Notes:
  - Staff Appreciation Luncheon
  - Family of Mike Cieslewicz – Frasch and Yenter
- 9.9 Administrator/Principal/Supervisor Reports
  - 9.9.1 Richie: Skyward Online Payments
  - 9.9.2 Luetschwager: ACT Testing, 2018-19/2019-20 Distance Learning
  - 9.9.3 Oleson: 2019-20 G/T Position
  - 9.9.4 Smith: Discuss scoreboards and removal of driveways on School Street
  - 9.9.5 Other
- 9.10 Report on NSBA Convention and CESA 5 Annual Convention – Bohman
- 9.11 WASB Equity Symposium & Summer Leadership Institute, Fri/Sat, July 12-13, 2019, Red Lion Paper Valley Hotel, Appleton (Contact Marilyn to be registered)
- 9.12 Retiree/End of Year Gathering, Friday, June 7, 4-9 p.m., Dinner at 5, Standing Rocks Park
- 9.13 AHS Graduation, Saturday, May 25, 2019 at 2 p.m. (Helbach for diplomas)

**10. Recommend Approval of Consent Agenda**

- 10.1 Approval of Minutes
  - 10.1.1 Regular Board Meeting of April 15, 2019
  - 10.1.2 Special Board Meetings of April 22 and May 1, 2019
  - 10.1.3 Finance Committee Meeting of March 18, 2019
  - 10.1.4 Building & Safety Committee Meetings of March 20 and April 17, 2019
- 10.2 Financial Reports
  - 10.2.1 Approval of April 2019 Bills
  - 10.2.2 Review April 2019 Receipts
  - 10.2.3 April 2019 Treasurer's Report
  - 10.2.4 Year to Date Budget Report
  - 10.2.5 Year to Date Detail Building Expenditure Report
- 10.3 Personnel
  - 10.3.1 Resignations:
    - 10.3.1.1 HS Math Teacher (Martin, new hire)
    - 10.3.1.2 HS Science Teacher (McGuire)
    - 10.3.1.3 MS Science/Reading Teacher (Shore)
    - 10.3.1.4 HS Yearbook Advisor (Leonhardt)
    - 10.3.1.5 Color Guard Advisor (Wucherer)
  - 10.3.2 Leave Requests:
    - 10.3.2.1 Mahoney
    - 10.3.2.2 Skibinski
    - 10.3.2.3 Mangen

**11. Discussion/Action Items Part II**

- 11.1 Review and Possibly Approve Overnight/Extended Student Trip for HS Spanish Club Students to Costa Rica, June 21-29, 2020 – Suski/Glaze
- 11.2 Review and Possibly Approve Overnight/Extended Student Trip for Grades 7-12 Dance Camp Participants to St. Norbert's College, DePere, WI, June 27-30, 2019 – Pingel/Mahoney
- 11.3 Review and Possibly Approve Overnight/Extended Student Trip for Grades 7-12 Dance Camp Participants to Portage High School, August 2-3, 2019 – Pingel/Gerdes
- 11.4 Review and Possibly Approve Overnight/Extended Student Trip for FBLA Finalists to National Leadership Conference in San Antonio, TX, June 28-July 2, 2019 – Zellmer
- 11.5 Review and Possibly Approve Overnight/Extended Student Trip for FFA Officers and Seniors receiving State Degrees to the FFA State Convention at Alliant Energy Center, Madison, June 10-13, 2019 – Ziegler

## **11. Discussion/Action Items Part II Continued**

- 11.6 Review and Possibly Approve Overnight/Extended Student Trip for FFA Students to Washington DC Leadership Conference, July 23-28, 2019 – Ziegler
- 11.7 Review and Possibly Approve Overnight/Extended Student Trip for FFA Officers to Jag Lake FFA Camp/Retreat, Boulder Junction, WI, August 9-12, 2019 – Ziegler
- 11.8 Review and Possibly Accept Donation from Michael Smith & Associates of 100 Digital Subscriptions of Barron's (weekly financial magazine) valued at \$1,050 for the period of August 31, 2019 until July 1, 2020 (Zellmer to write letter of gratitude)
- 11.9 Review and Possibly Accept Donation of \$500 from David & Lisa Waldoch for the Seussical Musical Fund to help repay some expenses incurred for the musical (assign person to write letter of gratitude)
- 11.10 Review and Possibly Approve Early Graduation Request for January 2020
- 11.11 Review and Possibly Approve 2019-20 Contract for Elementary Music Teacher (Hatfield)
- 11.12 Review and Possibly Approve 2018-19 Fourth Quarter Teacher Overload Contract for HS WWII Class (Pickering)
- 11.13 Review and Possibly Approve Request/Quote for Track Equipment Purchase – Fitzgerald
- 11.14 Discuss and Possibly Approve Dental Provider/Coverage Plan (available at meeting)
- 11.15 Discuss and Possibly Approve Health Insurance Provider/Coverage Plan

## **12. Items for Next Agenda**

### **13. 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 118.21, for the purpose of confidential discussions relating to personnel, personal/identifiable student information relating to new requests for open enrollment for regular ed and special ed students for 2019-20, open enrollment alternative application, language change proposal in teacher contract's liquidated damages/breach of contract clause, planning for future assignment of district administrator position, review tech support/summer help and student tech helper wages, school nurse wage/benefit proposal, and teacher negotiations update.*

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

- 14.1 Review and Approve/Deny New Open Enrollment Requests for 2019-20
- 14.2 Review and Possibly Approve Language Proposal in Teacher Contract's Liquidated Damages/Breach of Contract Clause
- 14.3 Other

### **15. 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.*