

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, October 22, 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.

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 Future Board Meeting Dates: Mondays, November 19, December 17, 2018 and January 21, 2019
- 4.2 PTO Report – Noel
- 4.3 Charter School Report – Nusz
- 4.4 Administrator/Principal/Supervisor Reports
 - 4.4.1 Toelle: Wednesday Sports Practice Times
 - 4.4.2 Other
- 4.5 Report on WASB Fall Regional Meeting of September 25 – Kryshak/Bohman
- 4.6 Unofficial Enrollment Report of September 30, 2018
- 4.7 Upcoming Seminars/Conferences (*Contact Marilyn to be registered*):
 - 4.7.1 WiRSA Rural Schools Matter Conference, Glacier Canyon/Wilderness Lodge, Wisconsin Dells, October 28-30 (*Bohman registered*)
 - 4.7.2 WASB Legislative Workshop, CESA 5, Portage, Wednesday, Nov. 14, 6-9 p.m.
 - 4.7.3 WASB State Education Convention, Wisconsin Center, January 23-25, 2019

5. Recommend Approval of Consent Agenda

- 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of September 17, 2018
 - 5.1.2 Special School Board Meeting of October 10, 2018
 - 5.1.3 Finance Committee Meeting of July 16, 2018
- 5.2 Financial Reports
 - 5.2.1 Approval of September 2018 Bills
 - 5.2.2 Review September 2018 Receipts
 - 5.2.3 September 2018 Treasurer's Report
 - 5.2.4 Year to Date Budget Report
 - 5.2.5 Year to Date Detail Building Expenditure Report
- 5.3 Personnel
 - 5.3.1 Employment:
 - 5.3.1.1 TRCCS EC Teaching Assistant (Albright)
 - 5.3.1.2 Food Service Employees Part-Time (Glodowski and Wysocki)

5. Recommend Approval of Consent Agenda continued

5.3.2 Resignations:

- 5.3.2.1 Head Golf Coach (Fochs)
- 5.3.2.2 8th Grade Girls Basketball Coach (Dombrowski)
- 5.3.2.3 Food Service Employee (Gibson)
- 5.3.2.4 TRVCS Teacher (Stevens)
- 5.3.2.5 TRCCS Custodian (Lord)

6. Discussion/Action Items

- 6.1 Review and Possibly Approve Request for Overnight/Extended Student Trip for FFA Students to attend the 212°/360° Chapter Leadership Conference, Stevens Point Holiday Inn, November 9-10, 2018 (at no cost to District) – Ziegler
- 6.2 Review and Possibly Approve an Additional FBLA Advisor for the 2018-19 School Year Based on Increased Student Participation – Luetschwager/Zellmer
- 6.3 Discuss and Possibly Approve Adding HOSA Advisor to the Extra-Curricular Pay Schedule Beginning with the 2018-19 School Year due to 1st Year Student Participation – Luetschwager
- 6.4 Review and Possibly Approve Musical Performance – Baumann
- 6.5 Review and Possibly Approve Use of the Proposed Fee Waiver Request Form – Luetschwager
- 6.6 Review and Possibly Accept Donation of \$4000 from Jerome Guyant (Richmond, VA) to be Used for Archery Club Equipment Purchase (and assign person to write letter of thanks)
- 6.7 Review and Possibly Accept Donation of \$500 from Tom and Mary School (Appleton) to be Used for the Archery Club (and assign person to write letter of thanks)
- 6.8 Review and Possibly Approve 2018-19 Virtual Teacher .5 FTE Contract (Aleman)
- 6.9 Discussion and Possible Action on Point of Beginning (POB) Civil Engineering, Surveying and Construction Services Proposal

7. Items for Next Agenda

8. 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 118.24, for the purpose of review and discussions relating to personal/identifiable information relating to alternative open enrollment requests, supplemental administrative contracts, administrator personnel contract and district administrator salary.

9. Return to Open Session to take possible action on Closed Session Items

- 9.1 Possibly Approve Supplemental Administrative Contract for DAC Duties (Tubbs)
- 9.2 Possibly Approve Supplemental Administrative Contract for Educator Effectiveness Coordinator Duties (Oleson)
- 9.3 Possibly Approve Administrative Contract (Seiter)
- 9.4 Possibly Approve District Administrative Salary (Toelle)

10. At 7:25 p.m., the Board will convene to the HS Library for the Annual Meeting and Budget Hearing

11. Reconvene to the Regular Board Meeting immediately following the Annual Meeting and Budget Hearing

12. Adopt the 2018-19 Budget and Levy

13. Adjourn

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357 North Main Street
AMHERST, WISCONSIN 54406
DISTRICT OFFICE: 715-824-5521 ext. 1

Annual School District Meeting and 2018-19 Budget Hearing Monday, October 22, 2018 Amherst High School Library 7:30 P.M. *

** Regular Board Meeting precedes and follows Annual Meeting and Budget Hearing*

AGENDA

1. Superintendent's Message, District Achievements & Goals
2. Call to Order – Mark Kryshak, President, Board of Education
3. Pledge of Allegiance
4. Reading of Public Notice – Diana Bohman, School Board Clerk
5. Election of Meeting Chairperson
Nominations will be taken from the floor or Board members
(Chairperson should notice qualifications for voting prior to meeting. Voters must be at least 18 years of age and must be a resident of the district no less than 10 days. Chairperson appoints a parliamentarian.)
6. Approve Minutes of Last Annual Meeting of October 23, 2017
7. Treasurer's Report – Bob Stuczynski, School Board Treasurer
8. Presentation of Proposed Tentative Budget – Mark Kryshak
9. Hearing on the Proposed Tentative Budget
10. Resolutions for 2018-19
 - A. Adoption of Tax Levy
 - B. Resolution to Provide Free Text Books to Students
 - C. Set Salaries of School Board Members – Currently \$200/month
 - D. Authorize payment of actual and necessary expenses of Board members who travel in performance of their duties
 - E. Move to direct the Board to contract for the use and services of transportation vehicles in accordance with Statute 121.54
 - F. Move to Direct the Board to provide a school breakfast and lunch program and to charge students the appropriate amounts to cover the expenses of food service
 - G. Move to direct the Board to provide for the prosecution or defense of any legal action or proceedings in which the school district is interested
 - H. Disposal of Surplus Property/Authorize the sale of school property, excluding real estate, as deemed appropriate by the Board; all items to be disposed or sold should be posted within the building for district use before selling or disposal
 - I. Authorize the Board to short term borrow up to \$900,000
 - J. Authorize the Board to lease school property (school sites, building, and equipment)
 - K. Authorize the Board to acquire real estate through purchase or condemnation
 - L. Discuss and Set 2019 Annual Meeting Date (historically the 4th Monday of October, being October 28, 2019)
11. Informational
 - A. Enrollment
12. New Business
 - A. Other
13. Adjournment of Annual Meeting and Budget Hearing

Regular Board Meeting to follow to approve the Budget and Levy