

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, March 18, 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.

REVISED AGENDA (added items #5.3.4, #6.16 and #6.17)

- 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, April 15 and May 20, 2019
 - 4.2 Special Meeting Dates for Superintendent Interviews: Tues/Wed, March 19 and 20, 2019
 - 4.3 Special Meeting Date for Second Round Interviews for HS Principal Finalists: TBD
 - 4.4 PTO Report – Noel
 - 4.5 Charter School Report – Nusz
 - 4.6 Administrator/Principal/Supervisor Reports
 - 4.6.1 Richie: Strategic Plan Implementation and Distribution
 - 4.6.2 Luetschwager: Start College Now Applications, FBLA State Lodging (Quality Inn & Suites Downtown Green Bay)
 - 4.6.3 Other
 - 4.7 Unofficial Enrollment Report of February 28, 2019
 - 4.8 February Tax Levy/PILT Payments
 - 4.9 Spring School Board Election Notice
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of February 18, 2019
 - 5.1.2 Special Board Meeting of February 11, 2019
 - 5.1.3 Special Board Meeting of March 12, 2019
 - 5.1.4 Finance Committee Meeting of January 21, 2019
 - 5.1.5 Building and Safety Committee Meeting of November 28, 2018
 - 5.2 Financial Reports
 - 5.2.1 Approval of February 2019 Bills
 - 5.2.2 Review February 2019 Receipts
 - 5.2.3 February 2019 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 Leave Request (Wucherer)
 - 5.3.2 Resignation of MS Social Studies Teacher and Coaching Positions (Rosene)
 - 5.3.3 Extra-Curricular Contracts 2018-19
 - 5.3.4 Retirement of Elementary Vocal Music Teacher (Seifert)

6. Discussion/Action Items

- 6.1 Review and Possibly Approve 2019 Summer School Proposal – Garske
- 6.2 Review and Possibly Approve Vacancy for Additional EL/MS TRCCS Teacher
- 6.3 Review and Possibly Approve Early Graduation Request for January 2020
- 6.4 Discuss and Possibly Approve Additional Coaching Contract for 2018-19 Middle School Track due to Increased Student Participation – Sbertoli
- 6.5 Review and Possibly Approve Plan for School Closure Make up Days
- 6.6 Review and Possibly Approve 2019-2020 School Year Calendar
- 6.7 Review and Possibly Approve Request for Overnight/Extended Student Trip to Chula Vista, Wisconsin Dells for HOSA State Competition and Leadership Conference, Sunday, April 14-Tuesday, April 16, 2019 – Pate
- 6.8 Review and Possibly Approve Request for Overnight/Extended Student Trip to Dave & Busters, Milwaukee and Six Flags, Gurnee, IL for Senior Class Trip, Monday, May 18-Tuesday, May 19, 2019 – Phelan
- 6.9 Review and Possibly Approve Request for Overnight/Extended Student Trip to Washington DC and Mount Vernon Tour for Select Grade 6/7 Students (2018-19) with World Classrooms, Saturday, June 27-Tuesday, June 30, 2020 – Tubbs/Pikka
- 6.10 Review and Possibly Approve Teacher Contract (SLP .4 FTE, Frasch)
- 6.11 Review and Possibly Approve 2019-20 CESA 5 Services Contract
- 6.12 Appoint Michael Richie as Agent of the Board and Elections Clerk – Kryshak
- 6.13 Resignation of G/T Coordinator (Melby) and Discuss Future Assignment/Contract
- 6.14 Review and Possibly Approve .5 FTE Charter School Interim Principal (Shore)
- 6.15 Review and Possibly Approve Request for Overnight/Extended TRCCS Grade 5 Student Trip to Camp Whitcomb/Mason, Hartland, WI, for Greek Pentathlon, Monday, May 20-Wednesday, May 22, 2019 – Conner
- 6.16 Review and Possibly Approve Request for Overnight/Extended Student Trip to Windsor, WI, for State Forensics Tournament, Friday, April 5-Saturday, April 6, 2019 – Schroeder
- 6.17 Review and Possibly Approve Request for Overnight/Extended Student Trip to Hyatt Regency Milwaukee, WI, for National Forensics Tournament, Thursday, May 23-Sunday, May 26, 2019 – Schroeder

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) and 118.24, for the purpose of review and discussions relating to personal/identifiable information regarding alternative open enrollment request, performance evaluation and possible disciplinary action, district administrator contract, high school principal compensation, and superintendent search process.

9. Return to Open Session to take possible action on Closed Session item/s

10. Adjourn