

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Monday, April 22, 2013

TIME: 7:00 p.m.

PLACE: District Office Conference Room

*Use Handicap Ramp Entrance please!

NOTE: Newly Elected board Members (Cindy Baumgartner, Susan Lederer, and Wayne Cummings) will be sworn in prior to the beginning of the meeting and begin their new term in office this evening.

AGENDA:

- I. Call to order – Randy Thurley-President
- II. Roll call of members -- Declaration of Quorum – Wendy Hetzel, Deputy Clerk

Mark Bacon
Cindy Baumgartner
Peggy Buckholt
Jim Cesar
Wayne Cummings

Kathryn Rutz
Jim Knutson
Susan Lederer
Randy Thurley

- III. Pledge of Allegiance

- IV. Election of Officers

- School Board President
- School Board Vice-President

- School Board Clerk
- School Board Treasurer
- Appointment of Wendy R. Hetzel Administrative Secretary, as deputy clerk

V. Committee Assignments & Appointments

- A. Committee assignments
- B. Appoint Delegate to CESA 5 Board of Control Annual Meeting, May 16, 2013 at CESA 5 office in Portage WI.
- C. Appoint Legislative Contact
- D. Appoint Delegate and Alternate to WASB/WASDA/WASBO Convention held on January 21, 22, 23, and 24 2014.

VI. Adoption of Agenda

VII. Financial Report

- A. Report of District's revenue and expenses to date – Information from District Administrator.
- B. Bills & Receipts – Discussion and action to approve the payment of checks and receipt of revenue from March 26, 2013 to April 22, 2013.

VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting Held March 26, 2013
- B. Donation from University of WI. Center for Agricultural Safety and Health for our Rural Youth safety day as specified in the grant application.
- C. Snow make up day for teachers on June 4-June 7, 2013.
- D. End-of-year Budget Resolutions – Approve resolutions to set aside committed fund balance remaining at the end of the fiscal year (June 30) for cash flow purposes and for adjustment to the 2012-2013 budget (expenses and revenues) to be shifted to cover accounts overspent at the end of the year.
 1. BE IT RESOLVED that the board of Education does commit its fund balance account (Account #938900) remaining at the end of the year for cash flow purposes and other miscellaneous cash needs. BE IT FURTHER RESOLVED that such action to commit fund balance shall occur effective June 30, 2013 for the fiscal year ending 2013.
 2. Adjustment of the 2012-2013 budget to shift funds as necessary.

X. Unfinished Business

- A. Discussion and action to select graduation date for 2013-2014 Calendar. Survey results.

XI. New Business

- A. Summer School Calendars – Discussion and action regarding NOVANet Summer School, Grades 1-6 Summer School, and Summer Migrant Program (Attachment) calendars. EXH 1213-28
- B. Outstanding checks-Discussion and action regarding to eliminate outstanding check from prior checks. EXH 1213-29
- C. Discussion and action on Letter of Intent for Winter sports. EXH 1213-30

XII. Correspondence

- Thank you card from Dianne George
- Thank you card from UWSP Coaching staff to the Tri-County Pep Band. Mr. Femal wanted to share this with you.
- Thank you card from Amy Anderson
- Verbal Thank you from Tawnia Mitchell for flowers.

XIII. Reports

A. Administrative Assistant-Wendy Hetzel

- Skyward Convention Report

B. District Administrator – Tony Marinack

- New School Board Member Workshop
- Educator Effectiveness Training
- Legal Updates Davis & Kuelthau

C. EC-6 Principal – Shawn Jepson

- Recent Events
- Up-coming Events

D. 7-12 Principal – Nicholas Marti

- Recent events
- Upcoming events
 - Scholarship Night –May 15 (6:30 p.m.)- Lecture Hall
 - HS Awards & Recognition Ceremony – May 21 (10:00-12:15)-HS Gym
 - 7-8 Awards & Recognition Ceremony-May 29 (1:00-3:00)-HS Gym
 - Graduation -May 24 (7:00 p.m.)-HS Gym

XIV. Future Agenda Items

- Open enrollment applications approved
- Summer School teachers

XV. Announcements

XVI. Set Meeting Dates

XVII. Adjournment (p.m.)