

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Wednesday, April 27, 2016 – NOTE DATE CHANGE**

Time 7:00 p.m.

**NOTE: Newly Elected board Members (Cindy Baumgartner, Wayne Cummings, Sue Lederer and Jerry Knutson) were sworn in by April 25, 2016.**

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	

Student Representative-Dakotah Lockhart

- 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 19, 2016 at Hotel Mead in Wisconsin Rapids, WI. 7:00 p.m.
  - C. Appoint Legislative Contact

- D. Appoint Delegate and Alternate to WASB/WASDA/WASBO Convention held on January 18, 19, and 20, 2017.

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 29, 2016 through April 27, 2016.

VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting March 29, 2016.
- B. Minutes from Special Board Meeting April 13, 2016.
- C. Accept Grace Schmid resignation as EC-6<sup>th</sup> Grade School Counselor.
- D. Accept Mary Cummings resignation as Food Service Secretary.
- E. Hire Hattie Rettler for 9-12 Mathematics Teacher at BA Step 1.
- F. Accept donation of \$500.00 from Becher Plastics to the H.S. Baseball Team.
- G. Accept donation of \$250.00 from Gregg and Reinie Ruffalo for the carved penguin.
- H. Snow make-up day for teachers will be June 6, 2016.
- I. 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 2015-2016 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, 2016 for the fiscal year ending 2016.
  - 2. Adjustment of the 2015-2016 budget to shift funds as necessary.

X. Unfinished Business

XI. New Business

- A. Discussion and action to approve the second reading of School Board Policy #522.70 Staff Use of Information Technology and Communication Resources EXH-1516-36
- B. Discussion and action to approve the second reading of School Board Policy #522.71 Staff Use of Social Media EXH-1516-37
- C. Discussion and action to approve the second reading of School Board Policy #522.72 Staff Use of Mobile Phones and Other Mobile Devices EXH-1516-38

- D. Discussion and action to approve the second reading of School Board Policy #523.03 Employee Assistance Program EXH-1516-39
- E. Discussion and action to approve the first reading of School Board Policy # 881.01 Organizations Supporting District Activities/Programs. EXH-1516-45
- F. Discussion and action to approve the first reading of School Board Policy #882.01 Police School Liaison Program. EXH-1516-46
- G. Discussion and action to approve the first reading of School Board Policy #737.00 Tri-County Indoor Environmental Quality Management Plan. EXH-1516-47
- H. Discussion and action to approve the first reading of School Board Policy #737.00EX Tri-County Indoor Environmental Quality Management Plan. EXH-1516-48
- I. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 700 excluding #737.00 and 737.00EX mentioned above. . EXH-1516-41
- J. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 800 excluding #881.01 and 882.01 mentioned above. EXH-1516-42
- K. Discussion and actions to approve changes in academic eligibility to School Board Policy #370.00AR Interscholastic Athletics/Co-Curricular Activities. Jeff Hopkins presenting. EXH-1516-49
- L. Summer School Calendars – Discussion and action regarding NOVANet Summer School, Grades 1-6 Summer School, and Summer Migrant Program (Attachment) calendars. EXH-1516-50
- M. Discussion and action to approve the letter of intents for winter sports coaches. EXH-1516-51.
- N. Discussion and action to approve changing the District Property and Liability insurance carrier to the Insurance Center for the 2016-2017 school year starting July 1, 2016. EXH 1516-52

XII. Correspondence

XIII. Reports

- A. Student Representative-Dakotah Lockhart
  - Recent Events
    - Prom
    - Lions Honors Banquet
    - 6-12 Band Concert
  - Upcoming events
    - 6-12 Choir Concert
    - State Solo/Ensemble (May 7)
  - Co-Curricular Update

- Spring Sports update
- State Forensics Results
- Featured Class : Class of 2016 (Seniors)
- Future Plans

B. Board Member Report

- New School Board Member Gathering held at Cesa 5 on April 19<sup>th</sup> Jerry Knutson, and Jim Cesar reporting.

C. Guidance Counselor-Lara Craft

- New Summer School Class

D. District Administrator -Anthony Marinack

- 2015-2016 Budget Information
- 2016-2017 Preliminary Budget Information

E. 7-12 Principal Nicholas Marti

- Recent Events
  - FFA Banquet (April 24)
- Up-coming Events
  - T-C Invite (April 28)
  - Math League Banquet (May 3)
  - Scholarship Night (May 18; 6:30)
  - 9-12 Awards & Recognition Ceremony (May 25; 10:15)
  - Graduation (May 27; 7:00)
  - 7-8 Awards & Recognition Ceremony (May 31; 1:00)
- Spring Testing
  - ACT Aspire
  - Forward Exam
  - AP Testing

F. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events

XIV. Future Agenda Items

XV. Announcements

XVI. Set Meeting Dates

XVII. Adjourn ( p.m.)