

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Monday, April 28, 2014-Corrected

TIME: 7:00 p.m.

PLACE: District Office Conference Room

*Use Handicap Ramp Entrance please!

NOTE: Newly Elected board Members (Jim Cesar, Amy Anderson, and Mark Bacon) 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 – Mark Bacon-Vice President
- II. Roll call of members -- Declaration of Quorum

Mark Bacon
Cindy Baumgartner
Peggy Buckholt
Jim Cesar
Wayne Cummings

Kathryn Rutz
Jim Knutson
Susan Lederer
Amy Anderson

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 15, 2014 at Stevens Point @ 6:30 p.m.
- C. Appoint Legislative Contact
- D. Appoint Delegate and Alternate to WASB/WASDA/WASBO Convention held on January 21, 22, and 23, 2015.

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, 2014 to April 28, 2014.

VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting Held March 25, 2014
- B. Minutes from Athletics/Hot Lunch/Transportation Meeting March 20, 2014
- C. Minutes from Athletics/Hot Lunch/Transportation Meeting April 1, 2014
- D. Minutes from Special Board Meeting Held April 22, 2014 (sent in mail)
- E. Snow make up day for teachers on June 10, 11, 12, and 13th .
- F. Accept Diane Reids resignation letter at the end of the 2013-2014 school year.
- G. Teacher Contract for Tawnia Mitchell for 7-12 Choir teacher at .625 FTE 2014-2015
- H. 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 2013-2014 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, 2014 for the fiscal year ending 2014.
2. Adjustment of the 2013-2014 budget to shift funds as necessary.

X. Unfinished Business

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 1314-20

B. Contract for Cooperative education service-Discussion and action to approve the 2014- 2015 agreement. EXH 1314-21

C. Discussion and action on Letter of Intent for Winter sports. EXH 1314-22

XII. Correspondence-Thank you's from John and Roxanne Mesyk, Tawnia Mitchell, Mary Cummings, and Kristy Bandy.

XIII. Reports

A. Student Representative-Elizabeth Kemnetz

- Recent Events
 1. Prom
 2. 6-12 Band Concert
 3. K-8 Volleyball Camp
- Upcoming Events
 1. TC Invite
 2. FFA Banquet
 3. Lions Honors Banquet
- Co-Curricular Update
 5. Spring Sports
 6. Forensics
 7. Math League
- Featured Class
 1. Class of 2015 (Juniors)

B. Athletics/Transportation/Hot Lunch Committee Meetings-Jim Knutson Chairperson

- Report from EMC Safety traffic analysis

C. Administrative Assistant-Wendy Hetzel

- Skyward Convention Report
- WASSA Convention Report

D. District Administrator – Tony Marinack

- 2014-2015 Preliminary Budget Information
- Drive 4 UR School

C. EC-6 Principal – Shawn Jepson

- Sent letter out

D. 7-12 Principal – Nicholas Marti

- Recent events
- Upcoming events
 1. AP Exams
 2. Scholarship Night
 3. 9-12 Awards & Recognition Ceremony
 4. 7-8 Awards & Recognition Ceremony
 5. Graduation

XIV. Future Agenda Items

- Open enrollment applications approved
- Summer School teachers

XV. Announcements

XVI. Set Meeting Dates

XVII. Adjournment (p.m.)