

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday August 28, 2012

TIME: This meeting will follow the Annual Meeting approximately 7:30 p.m.

PLACE: District Office Conference Room

**Use Handicap Ramp Entrance please!*

AGENDA:

I. Call to order - Mark Bacon-Vice-President

II. Roll call of members -- Declaration of Quorum - Amy Bender, Clerk

Mark Bacon

Amy Bender

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

III. Pledge of Allegiance

IV. Adoption of Agenda

V. 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 July 25, 2012-August 28, 2012.

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held July 24, 2012
- B. Approve Sandra Laspa request for intermittent sick leave.
- C. Hire Andrew Chesbro as High School Assistant Football Coach at Step 1.
- D. Hire Terry Tinkle as High School Girls Basketball Head Coach at Step 9.
- E. Hire Jackie Horacek as Library educational Assistant for 8 hours per week at Step 1.
- F. Hire Hector Rodriguez as High School Soccer Assistant Coach at Step 1.
- G. Accept resignation from Katie Peterson as Educational Assistant.
- H. Accept resignation from Teresa Meyer as Head Cook.
- I. Hire Donna Marinack as Head Cook at Step 2

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the proposed changes to the 2012-2013 Teachers Handbook. EXH-1213-6
- B. Discussion and action to approve the proposed changes to Policy Code # 671.1 Payday schedule. EXH-1213-7
- C. Discussion and action to approve the proposed changes to Policy Code # 175 Annual Meeting. EXH-1213-8
- D. Discussion and action to approve the proposed changes to Policy Code # 683 Inventories/Asset Management. EXH-1213-9

E. Discussion and action to approve the 2012-2013 School-Police Liaison Contract between Village of Plainfield and Tri-County area School District. EXH-1213-10

F. Formal record of action taken by the governing body of Tri-County Area School District (the "Company") and the Tri-County Area Health Reimbursement Arrangement (the "Plan") are hereby adopted:

- Resolved: That is the Plan be amended in the form attached hereto, which Amendment is hereby adopted and approved.
- Resolved Further: That the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment On behalf of the Company;
- Resolved Further: That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

X. Correspondence

XI. Reports

A. District Administrator - Tony Marinack

- WASB Workshop in Stevens Point; attended with Kathryn Rutz and Jim Cesar.

B. Negotiations Meeting Report-Mark Bacon

C. EC-6 Principal - Shawn Jepson

- Summer School

D. 7-12 Principal - Nicholas Marti

- 7th -12th grade summer school

XII. Future Agenda Items

A. Board President-Randy Thurley

- WASB Conference held in Lacrosse on July 13-14

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)