

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, August 23, 2016

(Annual Meeting prior)

Time approximately 7:30 p.m.

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	
- 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 27, 2016 through August 23, 2016.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting July 26, 2016.
 - B. Hire Jennifer Tietz-Ballinger as Kindergarten Educational Aide at Base.

- C. Adjust Jen Montgomery contract for 7-12 Art Teacher from BA Step 6 to BA6 Step 6.
- D. Accept resignation letter from Dianne George as the first grade elementary teacher effective immediately.
- E. Accept resignation letter from Julie Senft as the 7-12 Att-Ed teacher effective September 9, 2016.
- F. Hire Katie Ellis as Autistic Educational Aide at Step 7 plus \$.50.
- G. Letter of Intent to Head Coach Christopher Makaryk for the 2016-2017 Baseball season.
- H. Hire Abner Ambriz as Asst. H.S. Soccer Coach for the 2016-2017 Soccer season at Step 1.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the 2016-2017 School-Police Liaison Contract between the Village of Plainfield and Tri-County Area School District. EXH-1617-07
- B. Discussion and action to approve the Policy 523.01 Staff Physical Examinations. EXH 1617-08

X. Correspondence-Thank you card from George Weir.

XI. Reports

A. District Administrator-Anthony Marinack

- WASB Regional Meeting Choice
- Carrie Frost School Forest Management Plan
- Electronic Equipment Drive

B. 7-12 Principal Nicholas Marti

- Upcoming Events
 - 7-12 Open House

C. EC-6 Principal Shawn Jepson

- Summer school skills
- Up-coming Events

XII. Future Agenda Items

XIII. Announcements

Please let Wendy know if you are planning on attending the Wisconsin State Education Convention, the dates are January 18-20, 2017.

XIV. Set Meeting Dates

XV. Adjourn (p.m.)