

Tri-County Area School District

409 S. West Street
Plainfield, WI 54966-9608
(715) 335-6366

Elementary Fax (715) 335-6364
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339
Administration Office Fax (715) 335-6365

www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, August 25, 2015

(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	Michael Ceballos
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 29, 2015 through August 25, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting July 28, 2015.

- B. Minutes from Negotiations Committee Board Open Meeting July 28, 2015.
- C. Minutes from Negotiations Committee Board Closed Meeting July 28, 2015.
- D. Minutes from Negotiations Committee Board Open Meeting August 17, 2015.
- E. Minutes from Negotiations Committee Board Closed Meeting August 17, 2015.
- F. Accept Mark Schroeder's resignation as Head Coach for Baseball.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the District's Student Academic Standards for the 2015-2016 school year as required by Sections 118.30(1g)(a)1 and 120.12(13), Wis.Stats. EXH-1516-05
- B. Discussion and action to approve the 2015-2016 School-Police Liaison Contract between the Village of Plainfield and Tri-County Area School District. EXH-1516-06
- C. Discussion and action to approve the policy code # 671.1 payday schedule. EXH-1516-07.
- D. Discussion and action to approve the policy code #370R Interscholastic Rule Co-Curricular code rule. EXH-1516-08.
- E. Discussion and action to approve a the implementation of a 1.62% base salary increase for the teaching staff for the 2015-2016 school year. Jim Cesar will present. EXH-1516-09.
- F. Discussion and action to approve the step movements for the teachers in the 2015-2016 school year contracts. Jim Cesar will present.
- G. Discussion and action to approve the lane movements for the teachers in the 2015-2016 school year. Jim Cesar will present.
- H. Discussion and action to approve Support Staff salary adjustments for the 2015-2016 school year. Jim Cesar will present.
 - 1. Support staff on the salary schedule 1.62% base increase.
 - 2. Building and Grounds Supervisor and Food Service Manager 1.62% salary increase.
 - 3. Administrative team a 1.5% salary increase.

X. Correspondence

XI. Reports

- A. District Administrator-Anthony Marinack
 - Seclusion and restraint report 2014-2015
 - Sparsity Aid Increase

- B. 7-12 Principal Nicholas Marti
 - Recent Events
 - Upcoming Events
 - 7-12 Open House

- C. EC-6 Principal Shawn Jepson
 - Recent Events
 - Upcoming Events
 - Fall Testing

XII. Future Agenda Items

XIII. Announcements
WASB-Fall Regional-October 13, 2015

XIV. Set Meeting Dates

XV. Consideration of motion to adjourn into closed session pursuant to Section 19.82 (1) (c) and (e), Wisconsin Statutes to discuss 2015-2016 wage contracts with individual members of the support staff.

XVI. Reconvene into open session to approve items discussed in closed session.

XVII. Adjourn (p.m.)