

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, August 26, 2014

(Time is approximate Annual Meeting prior)

Time 7:30 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Amy Anderson, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Kathryn Rutz
 - Jim Knutson
 - Susan Lederer
 - Amy Anderson
- 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 23, 2014 through August 26, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Negotiations Committee Meeting June 24, 2014.
 - B. Minutes from Regular Board Meeting July 22, 2014.
 - C. Minutes from Negotiations Committee Open Meeting August 12, 2014.

- D. Minutes from Negotiations Committee Closed Meeting August 12, 2014.
- E. Accept Brett Benders resignation as full-time day custodian.
- F. Accept Marilyn Smith resignation as full-time night custodian.
- G. Accept Amy Stillman resignation as 7th Grade basketball coach.
- H. Hire Polly Miller Step 2 full-time night custodian, and summer cleaning crew.
- I. Hire Frank Williams Step 3 full-time night custodian, summer maintenance.
- J. Hire Judy Bates Step 1 cook position for 25 hours per week.
- K. Reappoint Jim Miller representative of Tri-County Area Schools to the Hancock Library Board.
- L. Accept William Hendricks resignation as full-time night custodian.
- M. Hire Michael Verstegen Step 1 full-time night custodian, and summer cleaning crew.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to implement the backpack nutrition program at the Elementary level for the fall of 2014-2015, Jan Novak will present.
- B. Discussion and action to approve the implementation of a 1.46% Total Base Wage salary increase for the teaching staff for the 2014-2015 school year. Wage increase to be divided equally among teachers according to FTE. Mark Bacon will present. EXH 1415-05
- C. Discussion and action to approve the step movements for the teachers in the 2014-2015 school year contracts. Mark Bacon will present.
- D. Discussion and action to approve the lane movements for the teachers in the 2014-2015 school year. Mark Bacon will present.
- E. Discussion and action to approve Support Staff salary adjustments for the 2014-2015 school year. Mark Bacon will present.
 - 1. Support staff on the salary schedule 1.46% base increase.
 - 2. Building and Grounds Supervisor, Food Service Manager, Bookkeeper, administrative secretary, and administrative team a 1.46% salary increase.
- F. Discussion and action to approve the proposed changes to the following policy 546.3 Retirement of Support Staff. EXH 1415-06
- G. Discussion and action to approve the 2014-2015 School-Police Liaison Contract between the Village of Plainfield and Tri-County Area School District. EXH 1415-07
- H. Discussion and action to approve the proposal of establishing a Junior High track team for the 2014-2015 school year. High School Track Coaches Gary Knuth and Annette Carroll will present.

- X. Correspondence-Clarks True Value closing end of October.

- XI. Reports
 - A. District Administrator-Anthony Marinack
 - Waushara County Prevention in Action information
 - Resolutions adopted by Delegate Assemblies

 - B. 7-12 Principal Nicholas Marti

 - C. EC-6 Principal Shawn Jepson

- XII. Future Agenda Items

- XIII. Announcements

- XIV. Set Meeting Dates
 - A. WASB Regional 5 in Rothschild-September 30, 2014

- XV. Adjourn (p.m.)