Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, August 27, 2013

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 – Randy Thurley-President

II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon
Cindy Baumgartner
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 23, 2013 to August 27, 2013.

VI. Public Forum

VII. Consent Agenda

A. Minutes from Regular Board Meeting July 23, 2013
B. Approve hiring Nancy Yetter for the Head Cook position @ $10.75 per hour for 40 hours per week.

C. Approve hiring Stacy Bender for the Cook position @ $8.95 per hour for 30 hours per week.
D. Approve Devon Wenndt for long term substitute for H.S. Music teacher.
E. Approve Sandra Laspa request for intermittent sick leave.
F. Reappoint Jim Miller representative of Tri-County Area Schools to the Hancock Library Board
G. Move lunch price for 5th grade students into EC-grade 4 level, starting with 2013-2014 school year.
H. Hire Scott Booth as the vending coordinator at Step 1 VEN.

VIII. Unfinished Business

IX. New Business

A. Discussion and action to approve the 2013-2014 School-Police Liaison Contract between Village of Plainfield and Tri-County area School District. EXH-1314-6

X. Correspondence

XI. Reports

A. Sue Shemanski, Waushara County Human Services-reporting on Drug Abuse in Waushara County.

B. Jim Miller-Hancock Library Board Report

C. District Administrator – Tony Marinack-Regional WASB Meeting

D. 7-12 Principal Nicholas Marti

E. EC-6 Principal Shawn Jepson

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)