

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Thursday, December 19, 2013

Time 7:00 p.m.

Revised 12-17-13-Item VII-D, E

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

Student Representative-Elizabeth Kemnetz
- 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 November 27, 2013 - December 19, 2013
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Special Board Meeting October 28, 2013.
 - B. Minutes from Regular Board Meeting November 26, 2013.

- C. Accept donation to Volleyball program from Ponderosa Pines.
- D. Accept donation to Wrestling program from Ponderosa Pines.
- E. Approve early graduation request for Caleb Alexander.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the change in Policy #443.3 Tobacco Use by Students.
EXH-1314-12
- B. Discussion and action to approve the Cesa 5 School to Work consortium contract.
EXH-1314-13
- C. Discussion and action to approve the letters of intent for fall sports. EXH-1314-14
- D. Discussion and action to reduce individual department budgets for 2014-2015 budget year.
(Sue Lederer budget and finance committee chair.)
- E. Discussion of 2014 WASB Resolutions.

X. Correspondence - The family of Kimberly Sullivan.

XI. Reports

A. Student Representative-Elizabeth Kemnetz

- Recent Events
 1. 7-12 Choir Concert
 2. 6-12 Band Concert
 3. 2013 Door Decorating Results
- Upcoming events
 1. Student Council Events-December 20
 2. Q1 Rewards Nights (Juniors and Seniors)
- Co-Curricular Update
- 1. High School Play-The Ballad of Gopher Gap
 2. Quiz Bowl Tryouts
 3. Winter Sports
- Featured Class-Junior (Class of 2015)

B. District Administrator -Anthony Marinack

- Retiree Health Insurance
- 2012-2013 Audit Report

C. 7-12 Principal Nicholas Marti

- Recent events
- Up-coming events

D. EC-6 Principal Shawn Jepson

- Recent events

- Up-coming events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel.

XVI. The committee may reconvene into open session to take action on those items discussed in closed session.

XVII. Adjourn (p.m.)