

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, December 22, 2015

7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Jeff Hopkins
 - Jim Knutson
 - Susan Lederer
 - Michael Ceballos
 - Student Representative-Matthew Nigh
- 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 25, 2015 through December 22, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting November 24, 2015.

- B. Approve the donation of \$1000.00 from Heartland Farms to purchase the carved penguin.
- C. Accept the resignation from Ron Nelson as Head Coach of H.S. Football team.

VIII. Unfinished Business

- A. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 100. EXH-1516-14

IX. New Business

- A. Discussion and action to approve the letters of intent for fall sports. EXH 1516-15
- B. Discussion and action to approve the 2016-2017 School year calendar. EXH-1415-16
- C. Discussion of 2015 WASB Resolutions. EXH 1516-17
- D. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 200. EXH-1516-18

X. Correspondence-Thank you from Hannah and Adolfo Mejia.

XI. Reports

A. Student Representative-Matthew Nigh

- Recent Events
 - HS Play (The Hospital Hijink)
 - FFA Fruit Sale
 - Financial Aid Night
- Upcoming Events
 - Student Council Movie Day-(December 23)
- Co-Curricular Update
 - Winter Sports
 - Quiz Bowl News
 - Math League
 - Forensics
- Featured Class (Freshman: Class of 2019)

B. District Administrator-Anthony Marinack

- 2014-2015 Audit Report
- Legislative Update

D. 7-12 Principal Nicholas Marti

- Recent events
 - 6-12 Band Concert

- 6-12 Choir Concert
- Upcoming events
 - Holiday Tournament

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

- District Administration Evaluation to the Board

XIII. Announcements

- District Administrator Evaluation papers are due to Peggy Buckholt by January 20, 2016.

XIV. Set Meeting Dates

XV. Adjourn (p.m.)