

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, December 23, 2014

7:00 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

Student Representative-Dakota Lockhart
- 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, 2014 through December 23, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting November 25, 2014.

- B. Approve early graduation request from Elias Juarez.
- C. Resignation from Beverly Limbach Brown as Life Long Living Coordinator effective as of 12-22-2014.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the letters of intent for fall sports. EXH 1415-14
- B. Discussion and action to approve the District Wellness Policy. EXH 1415-15
- C. Discussion of 2014 WASB Resolutions. EXH 1415-16

X. Correspondence-None

XI. Reports

A. Student Representative

- Recent Events
 - HS Play (The High Schooler's Guide to the Galaxy)
 - Dec. 23 School Events
- Upcoming Events
- Co-Curricular Update
- Featured Class (Sophomores: Class of 2017)

B. Board Report

- Review School Perceptions Survey Results

C. District Administrator-Anthony Marinack

- Audit Information 2013-2014 school year
- Fair Funding Proposal from Tony Evers
- Alice Training

C. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

- District Administration Evaluation to the Board
- Technical Excellence Scholarship Policy

- XIII. Announcements
- District Administrator Evaluation papers are due to Amy Anderson by January 20, 2015.
- 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.)