

# Tri-County Area School District

409 S. West Street  
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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, February 24, 2015**

Time 7:00 p.m.

**Revised IX A**

### 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-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 January 28, 2015 through February 24, 2015.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting January 27, 2015.

- B. Accept resignation from Scott Sommerfeldt as 7-12 Grade School Counselor.
- C. Accept resignation from Terri Horacek as the Yearbook Advisor.
- D. Accept resignation from Terri Horacek as the Yearbook Photographer.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Village of Plainfield TIF District.
- B. Discussion of the (OPEB) Other Post Employment Benefit Actuarial Liability Study of Retiree Health costs.

X. Correspondence –Thank you from the Family of Donald (Joan) Wallner, Family of Rodney (Eunice Zimbeck) Getzloff, Family of Sandy Laspa and the Family of Ron Nelson.

XI. Reports

A. Student Representative-Matthew Nigh

- Recent Events
  - Winterfest/FFA Week
  - NHS Chili Supper
- Upcoming events
  - FFA Staff Appreciation Breakfast (2-25-15)
  - TC Education Fair (3-12-2015)
  - NHS Trip Minneapolis (3-19, 20, 21, 2015)
- Co-Curricular Update
  - Winter Sports
  - Spring Sports
  - Quiz Bowl, Forensics, Math League
- Featured Class-Seniors (Class of 2015)

B. Upward Bound Representative – Kelsie Oswald

- Present Program Successes and Recent data

C. School Board Members

- School Board Consortium Meeting

D. District Administrator -Anthony Marinack

- 2015-2016 Governors Budget Proposal
- Legislative Contacts
- Parent Letter

E. 7-12 Principal Nicholas Marti

- Recent Events
- Up-coming Events

- Act Plus Writing (3-3-15)
- ACT Workkeys (3-4-15)
- 7-12 Semester 1 Academic Summary-Sent via email

F. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Semester Grades
- Assessments

XII. Future Agenda Items

XIII. Announcements

Board Evaluations Part II in the Board Packet. Please send back on or before March 20<sup>th</sup>.

XIV. Set Meeting Dates

- School Board Consortium Meeting –April 20, 2015

XV. Adjourn ( p.m.)