

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, February 25, 2014-REVISED**

Time 7:00 p.m.

### 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-Kasey Rader
- 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 29, 2014 through February 25, 2014.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Budget Committee Meeting December 19, 2013.
  - B. Minutes from Regular Board Meeting January 28, 2014.

- C. Minutes from Closed Board Meeting January 28, 2014.
- D. Accept Jeanine Nowaks letter of retirement.
- E. Accept resignation letter from Ken Dill as Athletic Director.
- F. Jim Cesars donation of the (white fronted speckled belly) goose in Biology room.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the 2014-2015 school year calendar.

X. Correspondence - Thank you card from Ellynn Jagielo.

XI. Reports

A. Student Representative-Kasey Rader

- Recent Events
  1. Winterfest Activities
  2. Pennies for Patients
- Upcoming events
  1. Blood Drive
  2. NHS Trip (Chicago)
- Co-Curricular Update
  1. Winter Sports
  2. Quiz Bowl
  3. Forensics
- Featured Class-Sophomore (Class of 2016)
- Senior class update

B. School Board Member Reports WASB Convention.

C. District Administrator -Anthony Marinack

- WASB Convention
- Heroin Presentation

D. 7-12 Principal Nicholas Marti

- Recent events
- Up-coming events
- Semester 1 academic 7-12 updates

E. EC-6 Principal Shawn Jepson

- Recent events
- Up-coming events
- Semester grade report

- XII. Future Agenda Items
- XIII. Announcements
  - Assessing the School Board's Performance
- XIV. Set Meeting Dates
  - Curriculum & Program Evaluation Committee Meeting
- 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.
  
- XV. Adjourn ( p.m.)