

Tri-County Area School District

409 S. West Street
Plainfield, WI 54966-9608
(715) 335-6366

Elementary Fax (715) 335-6364
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339
Administration Office Fax (715) 335-6365

www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday February 26, 2013

TIME: 7:00 p.m.

PLACE: District Office Conference Room

*Use Handicap Ramp Entrance please!

AGENDA:

I. Call to order - Randy Thurley-President

II. Roll call of members -- Declaration of Quorum - Amy Anderson, Clerk

Mark Bacon

Amy Anderson

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

Student representative- Madelyn Junion Sherman

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, 2013-February 26, 2013

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held January 29, 2013
- B. Minutes from Closed Board Meeting Held January 29, 2013
- C. Resignation from Christopher Makaryk as Custodian (Day)
- D. Resignation from Sandy Nigh as Volleyball Reserve Coach
- E. Hire Christopher Makaryk as H.S. Baseball Assistant Coach
- F. Donation of \$60.00 from Wal-Mart for personal hygiene. Joan Wallner initiated this.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action on Letter of Intent for fall sports.

X. Correspondence

- Thank you card from the Family of Muriel Cummings.
- Thank you card from Carla Murray and family.

XI. Reports

- A. School Representative-Madelyn Junion Sherman
 - Recent Events
 - Winterfest Wrap-up
 - Fundraiser for Jessalyn @ Port Edwards
 - Upcoming Events

- Co-Curricular
- Featured Class-Seniors

B. Board Members Mark Bacon WASB Convention Report

C. District Administrator - Tony Marinack

- School funding 2013-2014 (Governor Walker's Proposal)
- Skyward Appeal
- WSSCA Conference and Prepare Training

D. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events

E. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events
- Smarter Balanced Assessment Pilot (Grades7-8)

XII. Future Agenda Items

XIII. Announcements

- Assessing the School Board's Performance Part 2

XIV. Set Meeting Dates

XV. Adjournment (p.m.)