

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, January 26, 2016

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-Dakotah 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 December 22, 2015 through January 26, 2016.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting December 22, 2015.

- B. Minutes from Special Board Meeting January 6, 2016.
- C. Minutes from Special Board Meeting January 7, 2016.
- D. Move Pre-k through 6th grade school counselor Grace Schmid from .8 to 1.0 FTE, starting February 1, 2016.
- E. Donation of fan bus on 1/16/2016 from Bacon Farms \$150.00 and Bacon Construction \$100.00.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Open Enrollment seats available in our District. EXH-1516-20
- B. Discussion and action to approve the Tri-County educational options list. EXH1516-21
- C. Discussion and action to approve the second reading of School Board Policy 183, Voting. EXH-1516-22
- D. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 300. EXH-1516-23
- E. Discussion and action to approve the first reading of School Board Policy 343.43, Course Options. EXH-1516-24
- F. Discussion and action to approve the first reading of School Board Policy 342, Section 504/ADA Educational Opportunities EXH-1516-25
- G. Discussion and action to approve the first reading of School Board Policy 365. Response to Intervention, EXH-1516-26

X. Correspondence

XI. Reports

- A. Student Representative-Dakotah Lockhart
 - Recent Events
 - Various Band Events
 - Dorian Music Festival (Choir)
 - Practical Law Mock Trial (January 18, 2016)
 - Upcoming Events
 - FFA/WinterFest Week (February 15-20)
 - Co-Curricular Update
 - Winter Sports Update
 - Quiz Bowl News
 - Forensics
 - Math League Meet II (January 27, 2016)
 - Featured Class (Seniors: Class of 2016)

B. School Board Members Report

- WASB Convention Report

C. District Administrator-Anthony Marinack

- WASB Convention (School Board Members Report)
- Student Count numbers (10 years)
- January Student Count

D. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events
- S1 Summary

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- Access Testing

XII. Future Agenda Items

XIII. Announcements

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 and to meet with Anthony Marinack, District Administrator, to review and discuss his 2014-2015 evaluation.

XVI. The committee may reconvene into open session to take action on those items discussed in closed session.

XVII. Adjourn (p.m.)