

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, January 27, 2015

Time 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-Elizabeth Kemnetz
- 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 24, 2014 through January 27, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting December 23, 2014.
 - B. Minutes from Closed Regular Board Meeting December 23, 2014.

- C. Minutes from Special Board Meeting January 5, 2015.
- D. Minutes from Closed Special Board Meeting January 5, 2015.
- E. Minutes from Negotiations Committee Board Meeting January 5, 2015.
- F. Accept resignation from Diane Biesek as Special Education Teacher.
- G. Accept resignation from Sandy Laspa as Early Education-4K Teacher.
- H. Accept resignation from Rita Robinson as Kindergarten Teacher.
- I. Accept resignation from Sue Derby as Special Education Teacher.
- J. Accept resignation from Gary Engel as Middle School Soccer Coach.
- K. Accept Family/Medical intermittent leave from Christina Schmick commencing leave on February 27 2015 and continue intermittently through May 15, 2015.
- L. Accept Paul Millers donation of \$350.00 for Family Reading Night.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Open Enrollment seats available in our District.
- B. Discussion and action to approve the Policy 462 Technical Excellence Scholarship. EXH-1415-17
- C. Discussion and action to approve the 2015-2016 School year calendar. EXH-1415-18

X. Correspondence

XI. Reports

A. Student Representative-Elizabeth Kemnetz

- Recent Events
 - 1. Math League Meet II (Wednesday, January 21, 2015)
 - 2. National Band Association Concert (Saturday, January 24, 2015)
- Upcoming events
- Co-Curricular Update
 - 1. Quiz Bowl, Forensics, MS Play
 - 2. Wrestling, Girls Basketball, Boys Basketball
- Featured Class-Freshman (Class of 2018)

B. School Board Member Reports

- WASB Convention
- Review School Perceptions Survey Results

C. District Administrator -Anthony Marinack

- WASB Convention
- January Student Count
- Legislative Breakfast
- Dual Sports/Football Conference

D. 7-12 Principal Nicholas Marti

- Recent events
- Up-coming events
- ACT, ACT WorkKeys (Grade 11)
- ACT Aspire-Spring Testing (Grades 9, 10)

E. EC-6 Principal Shawn Jepson

- Recent events
- Up-coming events
- Badger Exam 3-8

XII. Future Agenda Items

XIII. Announcements
Evaluations were in the Board Packet

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.)